

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION

FILED

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U.S. DISTRICT COURT
N.D. OF ALABAMA

K.B. FORBES and CONSEJO DE LATINOS
UNIDOS, INC., a Not-for-Profit Public
Charity,

Plaintiffs,

vs.

THE SOUTHERN COMPANY, a corporation,
ALABAMA POWER COMPANY, a
corporation, MATRIX, LLC, an Alabama
Limited Liability Company, PERKINS
COMMUNICATION, LLC, an Alabama
Limited Liability Company, JOE PERKINS,
MARK A. CROSSWHITE, JEFF PEOPLES,
ZEKE SMITH, JOSHUA WHITMAN,
THOMAS A. FANNING, AND JAMES Y.
KERR,

Defendants.

Case No.: 2:24-CV-1618-AMM

PLAINTIFF'S SECOND AMENDED COMPLAINT**JURY TRIAL DEMANDED**

COMES NOW, Plaintiff, K.B. FORBES ("Forbes" or "Plaintiff") and for his Second Amended Complaint naming the following persons and entities as Defendants: MATRIX, LLC ("Matrix"); PERKINS COMMUNICATION, LLC ("Perkins Communication"); JOE PERKINS ("Perkins"); MARK A. CROSSWHITE ("Crosswhite"); ZEKE SMITH ("Smith"); JEFF PEOPLES

(“Peoples”); JOSHUA WHITMAN (“Whitman”); ALABAMA POWER COMPANY (“Alabama Power”); THE SOUTHERN COMPANY (“Southern Company”); THOMAS A. FANNING (“Fanning”); and JAMES Y. KERR (“Kerr”) (collectively “Defendants”); alleges as follows:

NATURE OF THE ACTION

1. By laundering and obscuring payments through secret million-dollar contracts to Matrix and Perkins Communication without any actual invoices, Southern Company and its subsidiary Alabama Power, in defense of their *sister-wife* and embattled law firm Balch & Bingham, is egregiously and intentionally invading Plaintiff’s privacy and targeting, harassing, defaming, intimidating, injuring and trampling Plaintiff’s Civil Rights. This orchestrated campaign utilized illegal surveillance that had no corporate purpose whatsoever, all of which continues to this day through an active smear website that Southern Company paid for. The defamatory content and the surveillance shenanigans are the result of Southern Company’s and Alabama Power’s rage that Plaintiff had reported regularly about the misconduct at Balch & Bingham on their blog, had provoked scrutiny and investigations by law enforcement and journalists, had exposed alleged racism and incompetence at the highest levels at Balch, had caused numerous clients to terminate Balch & Bingham costing the firm tens of millions in fees and had served as whistleblowers against the firm’s closest political allies.

THE PARTIES

2. Plaintiff K.B. Forbes (“Forbes”), a United States citizen, is an individual residing in the County of Shelby, State of Alabama. Forbes, the son of a Latino immigrant, is the co-founder and Chief Executive Officer of the Consejo de Latinos Unidos (“CDLU”), a public charity and consumer advocacy group based in the County of Shelby, State of Alabama. Forbes has spent over 24 years helping those who are too sick, too poor or too old, and has provided a voice for the voiceless. In 2001, Forbes led the successful fight against hospitals that price gouged uninsured patients by charging them five to ten times more than what they would accept as payment-in-full from an insurance company. In 2007, Forbes was named by *HealthLeaders Magazine* as one of the top 20 people making healthcare better in the United States. Forbes has written and published nine investigative reports on hospital price gouging, pharmaceutical company abuses, religious intolerance and police abuse; the investigative reports on hospital price gouging provoked three U.S. Congressional hearings on healthcare abuses, and over a dozen federal, state and local probes across the country. For over two decades, Forbes has worked with law enforcement including the U.S. Department of Justice and the Office of Foreign Assets Control (“OFAC”) of the U.S. Department of Treasury to reign in unscrupulous businesses, challenge inept government agencies and bring unsavory criminal acts to light that often lead to criminal indictments. Through his compassionate and altruistic work, Forbes has saved numerous lives by obtaining

access to life-saving healthcare for those in need. Prior to his advocacy work, Forbes was a seasoned public relations expert who worked as a national spokesman, press secretary and communications director on three U.S. presidential campaigns and numerous federal, state and local campaigns.

3. CDLU is a foreign not-for-profit public charity doing business in the County of Shelby, State of Alabama. CDLU educates and assists Latinos and supports underprivileged and marginalized Latinos and others in the areas of health care, immigration, education, police protection and any other issues of importance. CDLU receives no funding from insurance companies, political parties or labor unions. In 2003, CDLU was credited by *The Wall Street Journal* with “a big win” after forcing the nation’s second largest hospital chain to change its aggressive billing practices against the uninsured by charging the uninsured the same prices insurance companies pay for the exact same care. In March of 2005, CBS’ 60 Minutes profiled the CDLU’s work on behalf of uninsured patients.

4. Defendant The Southern Company (“Southern Company”) is a foreign corporation with its principal offices and nerve center within Jefferson County, Alabama which was doing business within Jefferson County, Alabama at all times pertinent to this Second Amended Complaint.

5. Defendant Alabama Power Company (“Alabama Power”) is a domestic corporation with its principal offices and nerve center within Jefferson County,

Alabama which was doing business within Jefferson County, Alabama at all times pertinent to this Second Amended Complaint.

6. Defendant Matrix, LLC (“Matrix”) is an Alabama Limited Liability Company with its principal offices and nerve center within Montgomery County, Alabama which was doing business within Montgomery County, Alabama at all times pertinent to this Second Amended Complaint. At all times relevant to this case, Matrix acted as the agent, servant or employee of Alabama Power and Southern Company, and its acts and omissions described herein were committed pursuant to and in the course of that agency relationship. Alabama Power and Southern Company have ratified, approved and adopted Matrix’s acts and torts. Alabama Power and Southern Company are liable for the acts and torts committed by its agent, Matrix, under various theories including but not limited to respondeat superior, ratification and/or adoption.

7. Defendant Perkins Communication, LLC (“Perkins Communication”) is an Alabama Limited Liability Company with its principal offices and nerve center within Jefferson County, Alabama which was doing business within Jefferson County, Alabama at all times pertinent to this Second Amended Complaint. At all times relevant to this case, Perkins Communication acted as the agent, servant or employee of Alabama Power and Southern Company, and its acts and omissions described herein were committed pursuant to and in the course of that agency relationship. Alabama Power and Southern Company have ratified, approved and

adopted Perkins Communication's acts and torts. Alabama Power and Southern Company are liable for the acts and torts committed by its agent, Perkins Communication, under various theories including but not limited to respondeat superior, ratification and/or adoption.

8. Defendant Thomas A. Fanning ("Fanning") is an individual residing and domiciled in Fulton County, State of Georgia and an employee of Southern Company and a member of Southern Company Management Council at all times pertinent to this Second Amended Complaint, and all of his actions and omissions described herein were taken within the course and scope of his employment in such positions.

9. Defendant James Y. Kerr ("Kerr") is an individual residing and domiciled in Fulton County, State of Georgia and an employee of Southern Company and a member of Southern Company Management Council at all times pertinent to this Second Amended Complaint, and all of his actions and omissions described herein were taken within the course and scope of his employment in such positions.

10. Defendant Mark A. Crosswhite ("Crosswhite") is an individual residing and domiciled in Jefferson County, State of Alabama and the CEO of Alabama Power, a wholly owned subsidiary of Southern Company, and a member of The Southern Company Management Council at all times pertinent to this Second Amended Complaint, and all of his actions and omissions described herein were taken within the course and scope of his employment in such positions.

11. Defendant Jeff Peoples (“Peoples”) is an individual residing and domiciled in Jefferson County, State of Alabama and held positions at both Alabama Power and Southern Company at all times pertinent to this Second Amended Complaint, and all of his actions and omissions described herein were taken within the course and scope of his employment in such positions. Peoples personally approved all payments made to fund the attacks on Forbes and the CDLU within the course and scope of his authority.

12. Defendant Zeke Smith (“Smith”) is an individual residing and domiciled in Jefferson County, State of Alabama and was an employee of Alabama Power at all times pertinent to this Second Amended Complaint, and all of his actions and omissions described herein were taken within the course and scope of his employment in such positions. Smith personally approved all payments made to fund the attacks on Forbes and CDLU, within the line and scope of his authority.

13. Defendant Joshua Whitman, PhD (“Whitman”), is an individual residing and domiciled in Montgomery County, State of Alabama and is directly involved in the design, operation and maintenance of the Website www.cdluexposed.com. He was an employee of Matrix, and all of his actions and omissions described herein were taken within the course and scope of his employment in such positions.

14. Joe Perkins (“Perkins”) is an individual residing and domiciled in Tuscaloosa County, State of Alabama and is the owner, managing member and an employee of

Matrix and Perkins Communication, and all of his actions and omissions described herein were taken within the course and scope of his employment in such positions.

15. At all times herein mentioned, all Defendants and each of them were the agents, servants, employees, assistants and consultants of their co-Defendants and were as such acting within the course and scope of their agency and authority of such agency and employment. Each of the Defendants was the agent, servant, employee, subsidiary, affiliate, partner, assignee, successor-in-interest, alter ego or other representative of each of the remaining Defendants and was acting in such capacity in doing the things herein complained of and alleged.

JURISDICTION AND VENUE

16. This Court has federal subject matter jurisdiction of this action pursuant to 28 U.S.C. § 1331 because the Counts contained in this Second Amended Complaint sound in the Constitution and Statutes of the United States. In addition, this Court has diversity subject-matter jurisdiction pursuant to 28 U.S.C. § 1332 because this case is between citizens of different states, and the amount in controversy exceeds \$75,000.

17. This Court has specific personal jurisdiction over Defendants because the acts giving rise to Plaintiff's claims took place in the State of Alabama, and because Defendants are domiciled in the State of Alabama and/or regularly transact business in the State of Alabama.

18. Venue is proper in the United States District Court in the Northern District of Alabama pursuant to 28 U.S.C. § 1331 as most if not all of the acts in furtherance of Plaintiff's injuries occurred in Jefferson County in the Northern District of Alabama.

STATEMENT OF FACTS

19. Since 2001, Forbes and CDLU have earned and always enjoyed a stellar reputation for their selfless and unselfish advocacy against unsavory businesses and inept government agencies that mistreat minorities or consumers.

20. In March of 2017, Forbes and CDLU launched a website called BanBalch.com that exposed rampant, unscrupulous and unsavory misconduct committed by the once-prestigious Birmingham law firm Balch & Bingham, which eventually led to the investigation and groundbreaking story on May 11, 2017 by AL.com that former Alabama State Representative Oliver Robinson allegedly took bribes while fighting the effort to put a Super Fund Clean Up Site in North Birmingham; Balch & Bingham was accused in the story of allegedly having funneled \$134,000 to a foundation tied to Robinson.

21. On the heels of these explosive allegations, on May 17, 2017, Forbes and CDLU dispatched a letter to the U. S. Senate Judiciary Committee calling on them to block the nomination of Jeffrey H. Wood for Assistant U.S. Attorney General for the Environment and Natural Resources Division because Wood was a former partner and top lobbyist at Balch & Bingham and was lobbying on behalf of Alabama

Power on Capitol Hill about the Super Fund Clean Up Site in North Birmingham in 2016, according to congressional records.

22. On June 6, 2017, the Trump administration quietly withdrew the Wood nomination. On June 22, 2017, former Representative Robinson pled guilty to federal bribery, conspiracy, fraud and tax evasion charges in the North Birmingham bribery scandal. According to a news report on AL.com, Balch & Bingham was involved in the bribery scheme, reporting, “An unnamed partner (identified as Attorney #1) at Balch & Bingham …[was] involved in the conspiracy, according to the charges.”

23. On June 23, 2017, the day after former Representative Robinson’s plea agreement, Forbes and CDLU wrote to Southern Company Chairman and CEO Thomas A. Fanning asking him to please tell Balch's Managing Partner that Southern Company does not want to be associated with this type of behavior at any level.

24. In late June of 2017, Forbes and CDLU launched a TV and digital advertising campaign against Balch and Bingham. *Politico.com* reported on June 27, 2017:

The Consejo de Latinos Unidos, a nonprofit that’s been waging a quixotic campaign against the lobbying firm Balch & Bingham for months, is going up on the air with TV ads going after the firm. The ad’s narrator says that Balch “ought to be ashamed” after federal prosecutors charged a former Alabama state representative with accepting bribes from an unidentified former partner at the firm. The former state representative, Oliver Robinson, took a plea deal last month, according to AL.com. The nonprofit has been fighting for months to convince Congress and the White House to ban Balch from lobbying the Trump administration as part of a wide-ranging campaign against the firm. It has also accused the firm of engaging “in a cover-

up of the firm's lobbying efforts to change Russia sanctions," as PI reported last month. The nonprofit is spending just \$10,000 to air the low-budget ad on cable in Washington, Atlanta and Birmingham, Ala. But it's supplementing its efforts by emailing nearly a dozen of the firm's lobbying clients, including Blue Origin and Southern Company, and urging them to cut ties with the firm. K.B. Forbes, the nonprofit's executive director, said he'd already gotten a concerned phone call from the chief executive of one of the firms.

25. On September 28, 2017, right on que, a partner at Balch & Bingham, Joel I. Gilbert, was indicted in the North Birmingham Bribery Scandal in which former Representative Robinson took over \$360,000 in bribes in a scheme to discourage African Americans in North Birmingham from having their toxic property tested by the Environmental Protection Agency. The night before his indictment, Gilbert's attorney tried to spin the media, calling Gilbert's actions "routine legal services."

26. Shortly after the indictments were handed down, Forbes and CDLU wrote to all of Balch & Bingham's Washington, D.C. lobbying clients, including Southern Company, telling them about the indictments, the racist targeting of African Americans and encouraging them to terminate Balch & Bingham. Forbes had even spoken on the phone with some of their CEOs.

27. On October 19, 2017, *Politico.com* reported that four Balch clients had terminated the firm. Then, William F. Stiers, Balch's top lobbyist, left the firm after 20 years and jumped ship to a rival on November 2, 2017.

28. On November 30, 2017, Thomas A. Fanning, then-Chairman and Chief Executive Officer of Southern Company called Forbes directly and told him that he

had assigned James Y. Kerr, Chief Compliance Officer and General Counsel of Southern Company, to meet with Forbes and CDLU. Fanning told Forbes that Southern Company was part of the community and wanted to meet with CDLU to discuss CDLU's concerns about Balch & Bingham.

29. In December of 2017, Forbes met with Kerr in Birmingham at the offices of Lightfoot, Franklin & White where Forbes went over in detail about the involvement of Balch & Bingham and Alabama Power in the North Birmingham Bribery Scandal, including providing congressional records of Jeffrey H. Wood's lobbying activities.

30. The following month, in January of 2018, Kerr called Forbes and refused to terminate Balch & Bingham. Kerr also refused to acknowledge or accept that the North Birmingham Bribery Scheme discriminated against African Americans, calling the racist scheme a "hypothesis," even though North Birmingham is 92.5 percent African American. Kerr declared that no entity associated with Southern Company was involved at all in the North Birmingham Bribery Scheme, which was untrue. When Forbes asked about the involvement of Jeffrey H. Wood, a Balch lobbyist working on behalf of Alabama Power, Kerr did not respond. Thereafter, *The Root* published the following account of the phone call:

Kerr responded, "We do not see a place to step into [the Robinson scandal]." That rings hollow considering that Wood, Balch's point lobbyist for Southern, was lobbying on Superfund policy at the time on behalf of Southern. In fact, Wood has specifically recused himself from any matters at the ENRD pertaining to the 35th Avenue site, suggesting that he was specifically lobbying about the site. After [the CDLU] pointed this out, Kerr took a long pause before going full Sarah

Huckabee Sanders: “We reviewed the information. I have no concerns about anything inappropriate.”

31. Balch & Bingham is the *sister-wife* of Alabama Power. Founded in 1922 by William Logan Martin, Jr., the brother of the president of Alabama Power, Thomas Logan, the revolving door between Balch and Alabama Power has always been spinning. In 2018, Mark A. Crosswhite, the then-CEO and Chairman of Alabama Power, was a former partner at Balch & Bingham, as were his General Counsel, and also his Vice President of Government Affairs. Kerr had no interest in terminating that revolving-door relationship. As *The Root* published in 2018: “Both entities [Southern Company and its subsidiary Alabama Power] share more relations with Balch than sister-wives. Executives at Southern and Balch swap out like Pokémon cards. Their little black book of political donees is Old Testament-thick.”

32. That same month that Kerr defended Balch & Bingham (January of 2018), ten money-making partners at Balch left the embattled firm.

33. On February 27, 2018, Forbes and CDLU broke the story on its blog BanBalch.com that indicted Balch partner Joel I. Gilbert was still on the payroll at Balch & Bingham. Forbes and CDLU continued reaching out to Balch’s Washington, D.C. lobbying clients; HealthSouth Corporation (now called Encompass) terminated Balch on May 2, 2018.

34. Near the end of May of 2018, before the Southern Company annual shareholders meeting, Forbes and CDLU dispatched information to all major

Southern Company institutional investors and Wall Street analysts calling on Southern Company to “suspend its relationship” with Balch & Bingham, which they declined to do.

35. Beginning on June 27, 2018, Forbes’ and CDLU’s blog BanBalch.com covered the North Birmingham criminal bribery trial with daily posts. CDLU reported daily on proceedings occurring in the federal courtroom and also appeared inside the courthouse as observers to report on what transpired. Forbes’ and CDLU’s daily viewership at BanBalch.com increased into the tens of thousands, according to analytics at the time.

36. Balch & Bingham partner Joel I. Gilbert was convicted on all six federal criminal counts including bribery and money laundering on July 20, 2018, and was eventually sentenced to five years in federal prison. The evening the verdicts were handed down, Balch & Bingham finally fired Gilbert, and stated, “Our firm was not a party to the case.” Forbes and CDLU responded: “But one of Balch’s most loyal, dedicated equity partners was, Gilbert, who was a Balch & Bingham-made millionaire. The bribery scheme, the invoicing, the bribery checks, the ghost-written letters were born at the offices of Balch & Bingham.”

37. Minutes after the guilty verdicts were handed down, Forbes and CDLU wrote an email to Fanning, the Chairman and CEO of Southern Company and Kerr, his General Counsel and Chief Compliance Officer, writing, “Time for us to talk

again...and straighten out this mess for the good of Southern Company, for the good of OUR community." Neither ever responded.

38. During the criminal trial of the Balch & Bingham partner, Alabama Power representatives never took the stand. The money laundering entity Alliance for Jobs and the Economy (AJE) was the brainchild of Crosswhite and was created and incorporated by Balch & Bingham on behalf of Alabama Power. Alabama Power had donated \$30,000 as seed money to the effort. Representatives from other entities that donated to AJE testified at the trial. Alabama Power did not.

39. In August of 2018, Balch & Bingham reached out to Forbes and CDLU through an interlocutor, a former Assistant U.S. Attorney and seasoned RICO attorney, declaring that they would settle another separate legal matter involving Balch¹ if and only if Forbes and CDLU stops publishing critical, investigative posts about Balch & Bingham and signs a non-disparagement agreement. Besides briefing the RICO attorney about the numerous scandals and alleged unsavory conduct related to Balch, Forbes and CDLU informed him that Forbes and CDLU were not a party to any lawsuit which it could settle.

40. In November of 2018, Forbes and CDLU reported that two consultants tied to Balch & Bingham were indicted by Jefferson County prosecutors. As Pulitzer-winning columnist John Archibald wrote at the time:

¹ *Burt W. Newsome et. al. v. Clark Andrew Cooper et. al.*,
Circuit Court of Jefferson County Case No. 01-CV-2015-900190.00

Trey Glenn, the head of the EPA for the Southeast region and a shill for polluters from way back, was just charged with crimes for his role in the toxic north Birmingham bribery scandal. And Scott Phillips, a former member of the Alabama Environmental Management Commission who took a contract from Balch & Bingham to help discourage cleanup of north Birmingham and prevent EPA expansion into Tarrant, was charged on the same day for related crimes. Phillips and Glenn were charged last week — the charges were made public today — with a range of ethics charges. Phillips was charged with multiple violations of the Ethics Act, and Glenn was charged with multiple counts of conspiracy and/or complicity with Phillips to violate the Ethics Act. Prosecutors claim Phillips used his public position for personal gain, and Glenn helped him do it.

41. By February 5, 2019, CDLU's two years of efforts to educate Balch & Bingham's D.C. lobbying clients about the firm resulted in 17 of 18 major clients terminating Balch.

42. On April 5, 2019, Forbes and CDLU reported that newly confirmed U.S. Attorney General William P. Barr had fired former Balch lobbyist Jeffrey H. Wood, after being confirmed in February. A long-time crony of the Balch & Bingham/Alabama Power revolving door, Wood was appointed on November 1, 2018 as the Principal Deputy Assistant Attorney General for Environmental and Natural Resources Division. The appointment did not require Senate approval and was apparently one of former U.S. Attorney General Jeff Sessions' last appointments before he was fired by President Trump, but Wood did not even last six months into his new appointment.

43. Everything came to a head when *The Washington Post* published an explosive feature story on the North Birmingham bribery scandal on April 24, 2019, when a

lengthy story was published which included new revelations about Balch & Bingham and that 21 of its attorneys were involved in the bribery scheme. *The Washington Post* story reported:

The Balch billing department balked at instructions from [convicted felon and now ex-Balch partner Joel I. Gilbert to scrub the Oliver Robinson Foundation's name from certain invoices and list work as "community outreach" instead of consulting. "I'm not sure why we cloak the reference in our invoice," chief operating officer David Miceli wrote in a Sept. 22, 2015, email. "You ever hear anything from Joel on this?" he asked in a later email flagging a \$25,500 payment. The internal back and forth, documented later in the criminal case, dragged on for months. Balch & Bingham, which would not make anyone available for an interview for this article, has insisted that Gilbert, as a partner, acted alone and would not have raised any flags as he deposited \$360,000 into the Robinson foundation account because the money went out at a moderate pace over many months. [Drummond executive David] Roberson later said that 21 Balch & Bingham attorneys "played at least some part" in the anti-EPA campaign built on Robinson's efforts.

44. In the wake of the *Post*'s story, on May 2, 2019, Southern Company revealed it was under federal investigation in Mississippi for the infamous Kemper Plant and CDLU re-posted a story from the *Atlanta Journal Constitution* that stated:

Southern Company disclosed it is under investigation by the U.S. Department of Justice over a power plant that already has caused the company years of heartburn and billions of dollars. Southern said it learned of the probe by the DOJ's Civil Division on Monday and that it involved the Kemper County plant owned by the utility's Mississippi Power subsidiary. Southern, which is also the parent of Georgia Power, reported in a quarterly filing that it could not determine the outcome of the investigation but that it ultimately might prove significant enough to materially affect the parent company's financial disclosures to investors.

45. In October of 2019, Balch & Bingham blamed Forbes and CDLU and its blog, BanBalch.com for their troubles in a pleading before the Alabama Supreme Court.

THE PHOTOGRAPHS

46. In December of 2019, CDLU filed a formal complaint with the Office of the Inspector General and the Office of Professional Responsibility at the U.S.



Department of Justice containing secret surveillance photos of Crosswhite inappropriately having cocktails with then-U.S. Attorney Jay E. Town, at the height of the North Birmingham Bribery Scandal Trial. In the photos, Mr. Town is enjoying cocktails with the Chairman and CEO of Alabama Power at the Moon Shine rooftop lounge at the Elyton Hotel in downtown Birmingham, Alabama. CDLU accused Town and Crosswhite of inappropriate and unethical conduct and alleged that Town

and Crosswhite had a secret deal that prevented federal prosecutors from calling anyone from Alabama Power in the North Birmingham Bribery Trial in 2018. Forbes also sent additional materials in January of 2020 to the U.S. Department of Justice laying out the improper relationship between Town and Alabama Power, specifically that in one of the photos, Crosswhite appears to be paying for the refreshments. U.S. Department of Justice guidelines specifically say that an employee may not solicit or accept a gift given because of his official position or from a prohibited source.

47. In April of 2020, during the early months of the COVID-19 pandemic, the U.S. Department of Justice sent Forbes an email acknowledging receipt and advising Forbes and CDLU that the matter had been sent to yet a third internal office. Forbes and CDLU then correctly wrote on the BanBalch.com blog in early June of 2020 that Town was under intense scrutiny for his ties to Balch & Bingham and Alabama Power.

48. In June, as a result of the probe at the U.S. Department of Justice instigated by CDLU, Jay E. Town decided to resign as U.S. Attorney, and in early July of 2020, Town announced his resignation publicly and fled in middle of the night, his resignation effective at midnight on July 15, 2020.

49. On June 16, 2020, Forbes and CDLU dispatched a letter to the new CEO of Marathon Petroleum, calling on the company to fire Balch & Bingham and the very next day, Marathon terminated Balch & Bingham, marking the 18th of 18 Balch's Washington, D.C. lobbying clients to terminate the embattled firm.

50. On June 30, 2020, CDLU published audio files from 2018 of Southern Company's Chief Compliance Officer James Y. Kerr calling the racist scheme to suppress African Americans in North Birmingham a "hypothesis." In a blog post, Forbes and CDLU reported:

Kerr had the audacity to dismiss the racist scheme, telling K.B. Forbes, the Chief Executive Officer of the CDLU, "I don't accept your proposition or your hypothesis." Forbes responded, "Should [Balch & Bingham] have the right to suppress African Americans? You think that's okay? I'm asking you point blank, do you think it's okay? Do you find it morally repugnant or not Jim? Come on take a stand! [Kerr] would not accept the "proposition" or "hypothesis" that North Birmingham scheme to suppress African Americans was racist. Kerr would not react until the CDLU brought up an analogy of Southern Company's refusal to hold Balch accountable would be like refusing to hold Woolworth accountable when they "wanted to keep Blacks out of the soda fountain." Kerr called CDLU's analogy "preposterous" but the CDLU rebutted Kerr, saying, that it was accurate because the bribery scheme "discriminated against poor African Americans in North Birmingham CERLA." Kerr then again refused to acknowledge or accept that the North Birmingham scheme discriminated against poor African Americans, declaring, "I have no evidence that that is the case that any entity involving my organization or any entity based on the information that I've been given that that is the case. Your analogy is unfounded." But then Kerr was blindsided by the CDLU. Jeffrey H. Wood was a lobbyist for Balch & Bingham and was lobbying on Capitol Hill in 2016 [on behalf of Alabama Power] about the North Birmingham EPA matter at the same time as the bribery scheme in North Birmingham against the EPA was happening. At first, on the phone call, Kerr said he wasn't sure what we were asking, but after repeating the question with reminders, he took 5 seconds to respond with a canned legal answer: "It's, um... I told you that I looked into the information provided me. We reviewed the information and I have no concerns about anything inappropriate."

THE CAMPAIGN OF FEAR AND INTIMIDATION

51. On the morning of July 4, 2020, Brenda Paige Ward rented a large passenger van from Budget Car and Truck Rental of Birmingham at the Birmingham-Shuttlesworth International Airport and loaded it with fake protestors and actors. Ward then drove to Forbes' home and staged a two-minute "shoot and scoot" fake protest in front of and adjacent to Forbes' home. Ward terrorized Forbes' neighbor across the street, who believed she and her family had been targeted, and she immediately called local law enforcement. The fake two-minute protest was just weeks after George Floyd's brutal murder and at the height of violent and deadly protests across the country. Forbes' then-eight-year-old daughter cried thinking they were killing an African American in front of the house after she looked out the window. By the time deputy sheriffs arrived, the protestors were gone. Forbes' neighbors were so shaken, they placed a deposit on a new home six-days later, and eventually moved after 14 years in the neighborhood.

52. On July 8, 2020, Alabama Political Reporter (APR) ran the first of three consecutive weekly hit pieces attacking Forbes, CDLU and the BanBalch.com website, calling the CDLU a "dark money organization" while defending Balch & Bingham. The hit piece stated that Forbes' actions against Balch "rose to extortion and tortious interference with business relationships," according to one of APR's anonymous sources. These hit pieces remain online and in circulation to this very day.

53. On or about July 9, 2020, Forbes found a Facebook Live video by Ward and indeed he and his family were the targets. In addition Forbes found another Facebook Live video dated July 2, 2020, featuring Carlos M. Chaverst, Jr. a cop-hating rabble rouser, attacking Forbes. Creating a possible race war between African- Americans and Latinos, Chaverst called Forbes a “racist ass white man” and WYPIPO, while using other, more graphic slurs and vulgarities on the video in a now deleted Facebook profile. Forbes immediately had his wife and two young daughters flee Alabama to Mexico the next morning for their own safety.



54. On July 13, 2020, Facebook responses to APR’s hit piece from July 8 were almost unanimously against Balch & Bingham.

55. On July 16, 2020, Josh Moon, a columnist for APR, wrote a second hit piece personally attacking Forbes and accusing him of being personally paid when he obtained a settlement from a hospital chain that engaged in price gouging of the uninsured. These hit pieces remain online and in circulation to this very day.

56. But the document linked to Moon's article clearly states, "Tenet has not entered into any 'settlement' with K.B. Forbes. Since the settlement agreement [with CDLU], Tenet has not arranged for K.B. Forbes to engage in any such speaking activities, nor has Tenet made any contributions to Consejo for K.B. Forbes' services."

57. On July 20, 2020, Forbes had a three-way call with FBI Special Agent Julie K. Laabs, and the Shelby County Sheriff's office about the threats by Carlos M. Chaverst, Jr. and the shoot-and-scoot fake protest that terrorized Forbes' family and his neighbors. They understood that Forbes' family was forced to flee and were very supportive. They also said that Chaverst would be dealt with that same day, and not to worry about him. That evening, Chaverst was arrested by three different law enforcement agencies.

58. On July 23, 2020, APR ran its third hit piece talking about Forbes' alliance with Civil Rights Champion J. Patrick Rooney, who had been dead for 12 years, and stated falsely: "After Tenet entered an agreement that, among other things, ...agreed to pay for Forbes' travel and pay him for speaking engagements, CDLU dropped all 10 lawsuits." These hit pieces remain online and in circulation to this very day.

59. On or about August 5, 2020, Forbes joined his family in Mexico, losing the benefits of his home in Birmingham.

60. In a brazen attempt to instill fear and intimidate, Josh Moon of APR foolishly visited the CDLU's headquarters on or about August 11, 2020.



Video surveillance shows him waiting in his black pick up for about 15 minutes before entering the building. Once in the building, Moon approached the receptionist of the business next to the CDLU's office aggressively demanding a copy of CDLU's tax filing, known as a 990. When the receptionist mentions they are not the CDLU, but will gladly get a message to CDLU, Moon offers a phone number one digit off his real cellular phone number and states his name is "Bill." He later appears to have driven in front of Forbes' home from images caught of home security cameras. CDLU's offices were closed indefinitely due to COVID-19.

61. On or about August 27, 2020, signs were placed around Downtown Birmingham promoting a smear site called CDLUExposed.com and attacking and defaming Forbes and CDLU. The site falsely and slanderously says Forbes is "now involved in an extortion attempt" and a "defender of an accused rapist."

62. Near the end of September of 2020, Defendants attempted to obtain Forbes' and CDLU's private banking information on two separate occasions, September 23 and 24, 2020. An individual, knowing the account numbers, attempted to impersonate Forbes, and the bank initiated a security block. Forbes and CDLU were forced to open new bank accounts since their accounts had been compromised.

63. On November 17, 2020, the ex-CEO of a Balch & Bingham client, Black Hall Aerospace, was indicted for contract fraud involving the Afghanistan War. On May 18, 2017, the day after Robert S. Mueller III was named Special Counsel of the U.S. Department of Justice, Forbes and CDLU advised Mueller that the revenue growth at the Russian-linked aerospace company had been enormous and raised serious concerns and questions. The ex-CEO of Black Hall Aerospace, Paul Daigle, was then indicted for exactly what Forbes and CDLU had outlined to Mueller as stated on the U.S. Department of Justice news release:

According to the indictment, between 2013 and 2017, Daigle allegedly engaged in two fraudulent schemes that resulted in the submission of false claims to the U.S. Government. The first scheme involved the use of unqualified employees for government contracts. The second scheme involved alleged false billing, in which the government was charged for work unrelated to a government contract.

64. On December 23, 2020, in an Alabama State Civil Case not involving CDLU or Forbes, Alabama Power lawyers filed a protective order for Mark A. Crosswhite and Alabama Power [Exhibit "A"]. The document shows the intense anger that Alabama Power had about BanBalch.com and CDLU's blog posts, especially those

concerning former Balch lobbyist Jeffrey H. Wood and former U.S. Attorney Jay E. Town².

65. On February 4, 2021, harassing emails were sent from unknown individuals and obscure email addresses to Forbes and CDLU's accountants urgently demanding copies of CDLU's tax filings. On February 9, 2021, CDLU received media calls that erroneously stated that Forbes and CDLU had abused federal PPP and SBA EIDL Loans and possibly committed fraud.

66. On April 6, 2022, Judge Abdul K. Kallon, who presided over the North Birmingham Criminal Bribery Trial, abruptly resigned in a surprising and unexpected announcement. Appointed in 2010, Kallon was only three years away from senior status, which means he could have retired with full benefits. Observers stated at the time that the abrupt resignation did not make any sense.

67. In another stunning development, Balch & Bingham partner William Dice Lineberry who helped create and incorporate the entity Alliance for Jobs and the Economy (AJE), which was used to funnel bribes and launder money in North Birmingham, committed suicide on April 12, 2022. He brutally hanged himself.

68. Nine months after Plaintiff provided evidence to the U.S. Department of Homeland Security and the Homeland Security Investigations on child exploitation, former Balch & Bingham attorney Chase T. Espy was indicted by a federal grand

² *Roberson, et. al., v. Drummond Co., Inc.*
Circuit Court of Jefferson County Case No. 01-CV-2019-901210

jury on June 3, 2022 and was later sentenced to eight years in federal prison for possession of child pornography.

69. On June 29, 2022, *The Guardian* wrote about a document dump that landed in journalists' laps, and the fighting between Matrix's founder Joe Perkins and his once-protégé Jeff Pitts. The report revealed how Matrix engaged in surveillance of a leading journalist in Florida. Photos were published of the journalist and his girlfriend who were spied upon.

70. On June 30, 2022, Joe Perkins, the founder of Matrix published a rambling statement on Yellowhammernews.com, falsely accusing the CDLU of conspiring with donaldwatkins.com and Lisa Swaboda, a cavalier dog rescuer, of defaming him. In his rambling statement, Perkins talked about how, without his authorization, Matrix had funneled and laundered over \$50 million through 18 different 501(c)4 entities during a ten-year period.

71. On July 8, 2022, Yellowhammernews.com deleted the rambling, incoherent statement. CDLU wrote at the time:

Perkins appeared to falsely allege that we, the CDLU, were involved in a conspiracy with news site DonaldWatkins.com and a cavalier dog rescuer to defame him in his ongoing, two-state divorce with his once-protégé “Jittery Jeff” Pitts. Perkins appeared to have threatened to file a SLAPP lawsuit (Strategic Lawsuit Against Public Participation) against the CDLU. We, the CDLU, are letting federal authorities know about the allegations and are providing them copies of the statement.

72. In early August of 2022, news reports claimed that Alabama Power engaged in surveillance of a top executive of their parent company, Southern Company

Chairman and CEO Thomas A. Fanning and his then-girlfriend. Evidently, Alabama Power CEO Mark A. Crosswhite allegedly had agents spy on his boss Fanning, to obtain photographic evidence that Fanning was bisexual, according to sources familiar with the surveillance that occurred in 2017. The move completely backfired because Fanning is not bisexual and surveillance obtained were only of Fanning's then-girlfriend. Although Alabama Power has stated (through a Southern Company spokesperson) that they did not pay for the surveillance, media reports allege that Matrix, the obscure political consulting firm working on behalf of Alabama Power, hired the eye-spies.

73. On a date unknown to Plaintiff, but within the last six years from the date of the filing of this Complaint, Defendants determined that Forbes and CDLU were enemies of Southern Company and the utility industry, and they organized and implemented a conspiracy to destroy Forbes and the CDLU. Defendants sought to trample Forbes' Civil Rights and injure, oppress, threaten and intimidate Forbes and CDLU from exercising or enjoying their constitutional rights in a campaign of fear and intimidation that was a conspiracy to discourage Forbes from talking with law enforcement, and retaliated against Forbes and CDLU for testifying to and briefing the U.S. Department of Justice, including providing the jaw-dropping photos of Crosswhite and Town.

74. As part of that conspiracy, and within the last six years, Defendants have engaged in a continuous campaign of tortious and criminal conduct designed and

intended to harm, injure, oppress, intimidate, harass, and defame Forbes and the CDLU, violate Forbes' Civil Rights, and invade Forbes' privacy.

75. Crosswhite, Smith and Peoples, acting within the course and scope of their authority with Southern Company and/or Alabama Power, regularly met with Joe Perkins and other employees of Matrix and Perkins Communication to plan and plot attacks against Forbes, his family, and the CDLU.

76. During the course of the conspiracy, Alabama Power and Southern Company have paid Matrix, LLC and/or Perkins Communication, LLC in excess of \$3.5 million dollars of shareholder money to carry out the attacks on Forbes, his family, and CDLU. On December 26, 2021, news reports exposed how Alabama Power issued secret multi-million-dollar contracts to Joe Perkins and his entities without the need of invoicing. The published agreements cover an 18-month period from January 1, 2018 through July 31, 2019. Perkins made \$2,568,000 from these secret contracts.

77. All expenditures of Southern Company and/or Alabama Power to attack Forbes, his family, and CDLU were sanctioned by Zeke Smith of Alabama Power Company or Jeff Peoples, who held positions with both Alabama Power and the Southern Company, and who made such payments and expenditures within the line and scope of their employment with Southern Company and/or Alabama Power [Exhibit "B"]³.

³ *Burt W. Newsome v. Matrix LLC,*

THE SMOKING GUN

78. On November 21, 2022, Mark A. Crosswhite was ousted as Chairman and CEO of Alabama Power after earlier news reports outlined a campaign of surveillance and intimidation by Alabama Power against other corporate executives, journalists and political enemies. Southern Company was in the midst of a deep internal investigation of inappropriate surveillance efforts and rogue campaigns of fear and intimidation.

79. On November 23, 2022, Forbes and CDLU learned that Defendants were behind the campaign of fear and intimidation against Forbes and CDLU. The smoking gun is a copy of a Matrix, LLC expenditure report created August 25, 2020 for Zeke Smith, the Executive Vice President of External Affairs at Alabama Power [Exhibit “C”]. The Excel Spreadsheet was named APC CDLU Special.xlsx, identifying it as a special project of Alabama Power and is attached to a Shelby County police report. The document was last saved by Kim Hines, CFO of Matrix, LLC and a convicted felon who served 30 days in jail for using \$18,000 from a cheerleader fund for personal use in 2001 [Exhibit “D”].⁴

80. The documents showed over \$318,000 was spent in a seven-week period against Forbes and CDLU.

Circuit Court of Jefferson County Case No. 01-CV-2024-901173.00

⁴ *State of Alabama v. Kimberly G. Hines*,
Autauga County Case No.: CC-2000-000283

81. The breach of privacy by the Defendants was so invasive that the Defendants paid \$399 on June 11, 2020 for software to track international exports including the Bill of Lading. On that same day, June 11, 2020, Forbes had received a Bill of Lading after he had exported a Princess Bed for his then three-year-old daughter to the family home in Mexico.

82. In August of 2020, according to the spreadsheet, Southern Company approved the monthly payment of \$10,000 to APR (Alabama Political Reporter) for a full year, expending \$120,000 on obtaining paid-for coverage against the CDLU and Forbes. In an NPR News report published on December 19, 2022, Bill “Britt, Alabama Political Reporter’s editor in chief, says he could not verify the specific Matrix payments. Britt affirmed he took money from the firm for advertising and acknowledges that Matrix also paid for reporters to do research for the firm, an atypical practice for newsrooms. ‘We have to make money,’ Britt says.”

83. The spreadsheet showed that Southern Company authorized the expenditures of three payments totaling \$16,400 to True Targeted Digital Solutions, on July 9, 2020, July 17, 2020, and July 25, 2020, the day after each of the APR hit pieces about Forbes and CDLU were published. True Targeted Digital Solutions was paid to place media buys that promoted the inaccurate APR hit pieces on digital platforms. The company, owned by political consultant Angi Horn, boasts on their website, “By delivering your digital message via web, app, podcast, streaming video

and social ads to users who are truly targeted, you can be confident that your digital budget is being utilized efficiently and effectively.”

84. In addition to True Targeted Digital Solutions, Southern Company authorized the total expenditure of \$3,000 in Facebook advertisements, again boosting APR posts of the three hit pieces they were paid to write. In the notes in the spreadsheet, “apr cdlu” is listed next to one of the expenditures. Unfortunately, the public reaction on Facebook unanimously condemned Balch & Bingham and mocked APR’s defense of the embattled law firm.

85. On July 17, 2020, Southern Company authorized the expenditure of \$85.81 at Go Daddy to reserve the website domain cdluexposed.com. ICANN registration information confirms the purchase in that the website was registered on July 17, 2020 at 2:10 p.m. UTC and the address listed is for Go Daddy in Tempe, Arizona. A response to a subpoena provided in a state court case unequivocally shows that Matrix, LLC has paid, and continues to pay on behalf of Southern Company for the domain name of the defamatory website CDLUExposed.com [Exhibit “E”].

86. A month later, on August 17, 2020, Southern Company again authorized the purchase of another website from GoDaddy, spending \$52.63 to reserve AlabamiansforJustice.com. ICANN registration confirms the purchase in that the website was registered on August 14, 2020 at 8:01 p.m. UTC and the address listed is for Go Daddy in Tempe, Arizona.

87. Southern Company approved the use of and payments to Frank Matthews, an antisemite booster. The spreadsheet shows two payments totaling \$8,115.00. One of the payments, \$2,115.00, was for the campaign-style signs promoting CDLUExposed.com that were posted on or about August 27, 2020 throughout Downtown Birmingham. Matthews, who self-proclaimed himself as “God’s Gangster,” defended and praised Louis Farrakhan, the antisemite and anti-white racist who came to Birmingham in June of 2013. In the summer of 2020, on the seven-year anniversary of the visit, Matthews declared that it was a “Privilege and honor to meet the most regarded! honorable Louis Farrakhan” in a Facebook Post. Matthews then spouts his own hate, writing, “We don’t care what Jewish Foundation or Federation or no house negroes that didn’t want the minister here.” And who did Matthews tag in that Facebook post dated June 14, 2020? Carlos M. Chaverst Jr., the rabble-rouser who attacked Forbes just weeks later. Matthews even called the CDLU’s 1-800 number, leaving a vulgar 25 second message, calling the CDLU “assholes” and saying the advocacy group was “full of shit.”

88. Southern Company approved the expenditure of \$500 to Tspeaker, LLC which created the animated GIFs of K.B. Forbes on the CDLUExposed.com website. The company is owned by Ted Speaker, a musician and producer currently based in Los Angeles.

89. On August 17, 2020, Southern Company authorized the payment of \$6,000 to create the CDLUExposed.com website and \$126.84 to A2 Solutions to host the

domain. ICANN registration confirms that the CDLUExposed.com website is hosted by A2 Solutions. A response to a subpoena provided in a state court case unequivocally shows that Matrix, LLC has paid, and continues to pay on behalf of Southern Company for the hosting of the defamatory website CDLUExposed.com [Exhibit “F”].

THE WEBSITE

90. As part of their conspiracy, Matrix as paid by Southern Company and Alabama Power have published and maintained on the Internet a Website named “cdluexposed.com” (hereinafter the “Website”). CDLU is a public charity. Matrix as paid by Southern Company and Alabama Power have published and continue to publish material on “cdluexposed.com” that defames Plaintiff, which portrays him in a false light, and that invades his privacy.

91. More specifically, the Website, and the pages that appear as “search results” on the different search engines, falsely assert or imply that (1) Burt Newsome, an attorney, has been arrested for and been criminally charged with credible allegations of criminal guilt for rape and sexual assault, (2) that Forbes and CDLU are defending Newsome, a rapist, and (3) that Forbes and CDLU are committing the crime of “extortion” by extorting “another law firm.” These statements are false.

92. The front page of these Defendants’ Website displays a mugshot (the “Mugshot”) of Burt Newsome next to the headline, “**SHOCKING REVELATION: FORBES DEFENDS ACCUSED RAPIST BURT**

NEWSOME” (emphasis in the original; underlining added); a giant headline underneath states, “**NEWSOME ACCUSED OF RAPE AND CASE SETTLES.**”

The word “accused” is term of art; it means “the Defendant in a criminal case.”⁵

93. The allegation of “rape” was apparently taken from a 2001 civil suit against Newsome and his employer—which was dismissed with prejudice. The Mugshot was taken from Newsome’s misdemeanor arrest for menacing in 2013; that prosecution was also dismissed with prejudice. The Defendants’ purpose and intent, in publishing this collage or mashup of separate events was and is to create the false impression *that Newsome was arrested for rape*. Newsome has never been arrested and/or criminally charged or indicted for rape. Newsome has never been convicted and/or pled guilty to any charges in his life other than minor traffic citations.

94. Forbes and CDLU have assisted rape victims of sexual predators. Forbes and CDLU championed the victims of sexual assault at an adult day care center in California known as Healthy Start. These developmentally disabled adult children were raped and sodomized by Juan Fernando Flores while inept government agencies did nothing. Because of CDLU’s advocacy, the facility was permanently shut down and Flores was sent to prison. Forbes and CDLU have never defended a rapist.

95. The Defendants’ Website also contains the headline, “**NEWSOME PART OF EFFORT TO EXTORT ANOTHER LAW FIRM.**” (emphasis in original). A

⁵ THE AMERICAN HERITAGE DICTIONARY 12 (5th ed. 2016).

sub-headline reads “Burt Newsome, through his surrogate K. B. Forbes, is now involved in an EXTORTION attempt against another law firm.” (emphasis added). The Website also contains a quotation from a CDLU Website (BanBalch.com), stating: “If Balch & Bingham had simply reached out to us, the CDLU, and tried to resolve the Newsome Conspiracy Case in early 2017, this blog would not exist. . . .”

96. “Extortion” is a felony defined by state and federal law, and the Defendants’ Website falsely states that Forbes and CDLU are “now” engaged in “an extortion attempt.” Forbes has never committed extortion, and he has never been charged with extortion. Forbes is not and has never been Newsome’s “surrogate,” agent, or employee. Finally, although knowable only to a trained, criminal lawyer, the words attributed to CDLU are not “extortion.” The gist of extortion is a “threat,” and the post on BanBalch.com does not contain a threat. It merely recites *what, in the blogger’s opinion, would have occurred* if Balch & Bingham had “reached out” to it years earlier.

97. On or about August 14, 2022, the Defendants completely removed the Website (cdluexposed.com) from the Internet, including all defamatory matter, all other content, and even its email address.

98. On or about September 2, 2022, Matrix as paid by Southern Company and Alabama Power made a conscious, independent decision to republish the Website, with the intent to reach a different and broader audience.

99. In their resurrection of the Website, these Defendants again published the defamatory statements described earlier, including the statement that “**Burt Newsome, through his surrogate K. B. Forbes, is now involved in an EXTORTION attempt against another law firm.**” (emphasis added). This allegation—which still appears on the Website—is and was plainly false.

100. These Defendants’ republication of the Website, with the intent to reach a new and wider audience, was and is a new, separate and distinct “publication” of the defamatory material.

MANIPULATION OF CONTENT AND SEARCH RANKINGS

101. Internet search results are increasingly impactful in modern society by providing an integral tool for accessing and influencing opinions of and about individuals, public charities, businesses, services, and products. The Google search engine is particularly impactful, accounting for roughly 90% of the close to 4 billion internet searches conducted each day.

102. In addition to publishing the Website, the Defendants have used sophisticated techniques to design, engineer, and maintain the Website to manipulate, control, and determine the material that appears when a user enters the words “CDLU” and/or “K.B. Forbes.” When such a search is made in Google, multiple images from the Website appear, with the defamatory caption, “K.B. Forbes has lied before about using his front group, CDLU, as a shill for private industry.”

103. The Defendants have also used sophisticated techniques to manipulate their Website's position in search results. This includes the use of paid "bots" to create fake or false "hits" or visits to the Website. This raises the Website's position in the search results; the Websites with the most visits or "hits" are displayed first in the search results.

SOUTHERN COMPANY AFFIRMS VALIDITY OF DOCUMENTS

104. After receiving the Smoking Gun documents, CDLU researched every line item in the financial expenditure report. CDLU found that the purchase of hosting services, domain names, and advertising aligned exactly with ICANN data, Facebook advertising campaigns, and publishing dates of the three hit pieces by Alabama Political Reporter. CDLU also uncovered that the purchase of the software to track exports was on the same day that Forbes received a Bill of Lading for a Princess Bed he was exporting to Mexico for his then-three-year-old daughter.

105. On December 13, 2022, Forbes sent an email to Thomas A. Fanning, the then-Chairman and CEO of Southern Company, writing, "In the rough and tumble of advocacy work seeking inherent goodness, there sometimes are harsh criticisms and angry responses to our work. However, in 2020 the lines were crossed. We recently received documents anonymously showing that Alabama Power paid Matrix to terrorize my family. When my then-eight-year-old daughter cried out of fear, I vowed to get to the bottom of it. The FBI, usually stoic and tight-lipped, was compassionate. Alabama Power had no right to terrorize my wife, traumatize my

child, and cause us to flee from our home for our own safety Regardless of the ongoing internal investigation or the ‘retirement’ of Mark A. Crosswhite, this is wrong. Very wrong.” Forbes sent Fanning a photo of his family.

106. The next morning, December 14, 2022, Carmen Hadgraft, Fanning’s Executive Assistant called Forbes from her cell phone and stated that Mr. Fanning had read Forbes’ email, but could not see the attachments. He was traveling on an airplane and would have James Y. Kerr, the Chief Compliance Officer and General Counsel of Southern Company, call Forbes in the next 24 hours. Hadgraft spoke with Forbes for a few minutes and reiterated that Fanning was an honorable and inherently good person who would resolve the situation. Forbes then sent Hadgraft a PDF version of the family photograph.

107. On the evening of December 15, 2022, Kerr called Forbes and had a 15-minute conversation outlining the internal probe at Southern Company being handled by an independent law firm. Kerr asked Forbes to have CDLU’s legal counsel send a formal letter to him and that with the holidays approaching, he would review the matter in January. On December 27, 2022, CDLU legal counsel sent Kerr a detailed letter about the Smoking Gun documents and defendants’ misconduct. The following month, January of 2023, CDLU legal counsel sent Southern Company lawyers the actual Smoking Gun documents. At no point did Southern Company dispute the validity or authenticity of those documents.

108. On June 28, 2023, *The Wall Street Journal* published a report about Southern Company's clandestine surveillance operations. Southern Company claimed in the article "it has no idea who ordered the operation or why." No one believed them.

109. In September of 2023, CDLU and Forbes' legal counsel met with Southern Company's outside counsel in Atlanta. At no point whatsoever did Southern Company or its attorneys dispute the validity of the documents nor did it make any efforts to cease Alabama Power Company from funding Matrix's activities and/or bring closure to this type of behavior.

110. On September 19, 2023, CDLU published a post on its blog about how Southern Company paid for the surveillance of U.S. Attorney Jay E. Town, and that the jaw-dropping photos the CDLU published in 2020 of Town and Alabama Power CEO Mark A. Crosswhite inappropriately having cocktails were paid for by Southern Company.

111. On September 21, 2023, a .22 caliber projectile was shot at Forbes' bedroom window in retaliation for that published report.

112. On October 3, 2023, Southern Company's outside counsel sent Forbes an email stating, "Southern Company has investigated the claims you have raised, finds them to be meritless, and does not believe a meeting would be productive." At no point did Southern Company dispute the validity or authenticity of the documents or refute the campaign of fear and intimidation waged against the CDLU and Forbes.

COUNT I

AGAINST ALL DEFENDANTS

**CONSPIRACY TO INTERFERE WITH CIVIL RIGHTS
(42 U.S.C. § 1985(3))**

113. Plaintiff incorporates by reference all allegations contained in paragraphs 1 through 112, inclusive, of this Second Amended Complaint as though fully rewritten herein.

114. 42 U.S.C. § 1985(3) allows citizens to sue for protection of fourteenth amendment rights, and while section 1985(3) provides citizens with a cause of action against private conspiracies to violate constitutional rights, there is no requirement of state action for such lawsuits, because when the citizen seeks to use this remedy to vindicate the fourteenth amendment right to equal protection of the laws, such rights could not exist in the absence of state involvement.

115. Within the last four years, and continuing and ongoing through the filing of this Second Amended Complaint, Defendants conspired to interfere with Plaintiff's Civil Rights and discriminate against them due to their Latino heritage and support for underprivileged and marginalized Latinos, and to deprive Plaintiff's and Forbes' family the freedom of association, the right to privacy and the right to raise children. Instead of allowing Plaintiff and Forbes' family to live in peace or feel safe at home, Defendants forced Plaintiff and Forbes' family to flee the State of Alabama. Defendants conspired to trample on CDLU and Forbes' freedom of speech, to

discourage and impede CDLU and Forbes from speaking to or providing evidence to law enforcement.

116. Defendants intentionally harassed Forbes' wife and continually attempted to locate Forbes' whereabouts. In 2023, Defendants conspired to cover-up their misconduct and shot a .22 caliber projectile in Forbes's bedroom window as a threat.

117. The conspiracy was motivated by the events described in detail in this Second Complaint, including but not limited to Defendants hatred of Latinos; the ouster in 2020 of then-U.S. Attorney of the Northern District of Alabama Jay E. Town after Plaintiff filed a formal complaint with the U.S. Department of Justice; the reporting by CDLU of a recording of Southern Company General Counsel James Y. Kerr calling the racist scheme in the North Birmingham Bribery Trial a "hypothesis," and CDLU knocking out the 18th of 18 major Washington D.C. lobbying clients of Alabama Power's *sister-wife* Balch & Bingham

118. As a direct and proximate result of Defendant's actions, Forbes lost access to the comforts of his own home and his community of friends. Forbes had to install cameras and other security measures, hire private security, incur moving and lodging costs and other emotional and psychological damages in an amount to be proven at trial but in excess of \$75,000.

119. Mark A. Crosswhite, Jeff Peoples and Zeke Smith, who were employees of Alabama Power and/or The Southern Company, were acting within the course and scope of their employment and plotted this conspiracy with Matrix, Perkins

Communication, Joe Perkins, Joshua Whitman and other employees of Matrix and Perkins Communication.

120. Defendants' wrongful acts described herein were and are intentional, and Defendants committed and performed those acts with the specific intent to harm, injure and damage Forbes and CDLU.

121. Alternatively, Defendants' wrongful acts and conduct described were and are part of a continuous or continuing tort, and the tortious conduct is still occurring as of the filing of this action. Defendants republished the Website on September 2, 2022. The Website continues to exist as of the filing of this action along with the entirety of its defamatory content; Defendants continue to pay A2 Hosting, LLC to host the Website on a monthly basis; Defendants continue to pay other entities, whose names are unknown to Plaintiff, to create "fake" or false "hits" on the Website to improve its visibility and ranking in search results; Defendants continue to pay other entities, whose names are unknown to the Plaintiff, to promote and advertise the defamatory contents of the website, and Matrix, LLC still pays its employees to service and maintain the website and is reimbursed by Alabama Power Company.

122. Defendants' resurrection of the Website on or about September 2, 2022, was also a new, separate and distinct "publication" and "publicization" of the defamatory material, and a new, separate, and distinction of publicization of Forbes and CDLU in a "false light." Defendants' new publication and publicization was targeted to a new, broader, and different audience than the first Website.

123. As a result of the conduct of Defendants set forth above, Plaintiff has suffered and continues to suffer harm, including severe emotional distress, anxiety, and other consequential damages for which he is entitled to an award of monetary damages and other relief.

124. The conduct of Defendants set forth above were willful, wanton and malicious. At all times pertinent to this Second Amended Complaint, Defendants acted with conscious disregard for Plaintiff's rights and feelings, acted with the knowledge of or with reckless disregard for the fact that his conduct was certain to cause injury to Plaintiff. By virtue of the foregoing, Plaintiff is entitled to recover punitive damages.

COUNT II

AGAINST ALL DEFENDANTS

**NEGLEGENT FAILURE TO PREVENT CONSPIRACY
TO INTERFERE WITH CIVIL RIGHTS
(42 U.S.C. § 1986)**

125. Plaintiff incorporates by reference all allegations contained in paragraphs 1 through 112, inclusive, of this Second Amended Complaint as though fully rewritten herein.

126. Defendants having knowledge of the conspiracy and the power to prevent or aid in preventing the commission of the wrongful acts, neglected and refused to do so.

127. On July 27, 2020, Southern Company Chairman and CEO Thomas A. Fanning received an email from Forbes detailing the attack on Forbes and his family. Forbes wrote, “We cannot believe your subordinates, vendors, and consultants would be involved in something as stupid as this.” Forbes and CDLU believed at the time that Balch & Bingham, a Southern Company vendor, was responsible for the acts. Fanning did nothing.

128. On December 13, 2022, after the financial records of this conspiracy were exposed and the stunning revelation that Southern Company, not Balch & Bingham, had paid for the egregious misconduct, Forbes again sent an email to Fanning putting Defendants on notice, writing:

In the rough and tumble of advocacy work seeking inherent goodness, there sometimes are harsh criticisms and angry responses to our work. However, in 2020 the lines were crossed. We recently received documents anonymously showing that Alabama Power paid Matrix to terrorize my family. When my then-eight-year-old daughter cried out of fear, I vowed to get to the bottom of it. The FBI, usually stoic and tight-lipped, was compassionate. Alabama Power had no right to terrorize my wife, traumatize my child, and cause us to flee from our home for our own safety.”

129. The next morning, Fanning’s executive assistant called Forbes, stating that Fanning was on an airplane and that James Y. Kerr would call Forbes in the next 24 hours. The Executive Assistant assured Mr. Forbes that Fanning was a man of integrity.

130. Even though Forbes spoke to Kerr and communication exchanges were conducted through September of 2023, nothing was done. Matrix, LLC and Perkins Communication was and is still getting paid millions by Southern Company, and in June of 2023, Southern Company attempted to cover-up all the scandals involving co-conspirator Matrix, LLC by telling *The Wall Street Journal* that Southern Company **did not know the purpose of or who authorized** a surveillance operation paid for by Alabama Power when in fact they did.

131. Defendants Southern Company, Alabama Power Company, Thomas A. Fanning, and James Y. Kerr allowed this conduct to continue over time with full knowledge of what was transpiring, and to still occur today. Defendants Southern Company, Alabama Power Company, James Y. Kerr and Thomas A. Fanning, knowing that their employees along with Matrix, LLC and Perkins Communication, LLC were violating the Civil Rights of Forbes, conspiring to interfere with Plaintiff's Civil Rights and discriminating against him due to his Latino heritage and support for underprivileged and marginalized Latinos, CDLU, Forbes' wife and children, and they allowed this conduct to continue over time using the shareholder funds of Southern Company.

132. Thomas A. Fanning, James Y. Kerr, Mark Crosswhite, Jeff Peoples, and Zeke Smith, who were employees of Alabama Power and/or The Southern Company, acting within the line scope of their employment, plotted this conspiracy with

Matrix, Perkins Communication, Joe Perkins, Joshua Whitman and other employees of Matrix and Perkins Communication.

133. Mark A. Crosswhite, Jeff Peoples and Zeke Smith, who were employees of Alabama Power and/or The Southern Company, were acting within the course and scope of their employment and plotted this conspiracy with Matrix, Perkins Communication, Joe Perkins, Joshua Whitman and other employees of Matrix and Perkins Communication.

134. Defendants' wrongful acts described herein were and are intentional, and Defendants committed and performed those acts with the specific intent to harm, injure and damage Forbes.

135. Alternatively, Defendants' wrongful acts and conduct described were and are part of a continuous or continuing tort, and the tortious conduct is still occurring as of the filing of this action. Defendants republished the Website on September 2, 2022. The Website continues to exist as of the filing of this action along with the entirety of its defamatory content; Defendants continue to pay A2 Hosting, LLC to host the Website on a monthly basis; Defendants continue to pay other entities, whose names are unknown to Plaintiff, to create "fake" or false "hits" on the Website to improve its visibility and ranking in search results; Defendants continue to pay other entities, whose names are unknown to the Plaintiff, to promote and advertise the defamatory contents of the website, and Matrix, LLC still pays its employees to service and maintain the website and is reimbursed by Alabama Power Company.

136. Defendants' resurrection of the Website on or about September 2, 2022, was also a new, separate and distinct "publication" and "publicization" of the defamatory material, and a new, separate, and distinction of publicization of Forbes and CDLU in a "false light." Defendants' new publication and publicization was targeted to a new, broader, and different audience than the first Website.

137. As a result of the conduct of Defendants set forth above, Plaintiff has suffered and continues to suffer harm, including severe emotional distress, anxiety and other consequential damages for which he is entitled to an award of monetary damages and other relief.

138. The conduct of Defendants set forth above were willful, wanton and malicious. At all times pertinent to this Second Amended Complaint, Defendants acted with conscious disregard for Plaintiff's rights and feelings, acted with the knowledge of or with reckless disregard for the fact that his conduct was certain to cause injury to Plaintiff. By virtue of the foregoing, Plaintiff is entitled to recover punitive damages.

COUNT III

AGAINST ALL DEFENDANTS

**CONSPIRACY AGAINST CONSTITUTIONAL RIGHTS
(42 U.S.C. § 1985(3))**

139. Plaintiff incorporates by reference all allegations contained in paragraphs 1 through 112, inclusive, of this Second Amended Complaint as though fully rewritten

herein.

140. Federal Law prohibits conspiracies to injure, oppress, threaten or intimidate any person in the free exercise or enjoyment of rights or privileges secured by the Constitution or laws of the United States. Defendants did in fact conspire to injure, oppress, threaten or intimidate Plaintiff in the free exercise or enjoyment of rights or privileges secured by the Constitution or laws of the United States as described in this Second Amended Complaint.

141. Within the last four years, and continuing and ongoing through the filing of this Second Amended Complaint, Defendants conspired to interfere with Plaintiff's Civil Rights and discriminate against them due to their Latino heritage and support for underprivileged and marginalized Latinos, and to deprive Plaintiff's and Forbes' family the freedom of association, the right to privacy and the right to raise children. Instead of allowing Plaintiff's and Forbes' family to live in peace or feel safe at home, Defendants forced Plaintiff's and Forbes' family to flee the State of Alabama. Defendants conspired to trample on CDLU and Forbes' freedom of speech, to discourage and impede CDLU and Forbes from speaking to or providing evidence to law enforcement.

142. Defendants intentionally harassed Forbes' wife and continually attempted to locate Forbes' whereabouts. In 2023, Defendants conspired to cover-up their misconduct and shot a .22 caliber projectile in Forbes' bedroom window as a threat.

143. The conspiracy was motivated by the events described in detail in this Second Amended Complaint, including but not limited to Defendants hatred of Latinos, the ouster in 2020 of then-U.S. Attorney of the Northern District of Alabama Jay E. Town after Plaintiff filed a formal complaint with the U.S. Department of Justice; the reporting by CDLU of a recording of Southern Company General Counsel James Y. Kerr calling the racist scheme in the North Birmingham Bribery Trial a “hypothesis,” and CDLU knocking out the 18th of 18 major Washington D.C. lobbying clients of Alabama Power’s *sister-wife* Balch & Bingham

144. As a direct and proximate result of Defendant’s actions, Forbes lost access to the comforts of his own home and his community of friends. Forbes had to install cameras and other security measures, hire private security, incur moving and lodging costs and other emotional and psychological damages in an amount to be proven at trial but in excess of \$75,000.

145. Mark A. Crosswhite, Jeff Peoples and Zeke Smith, who were employees of Alabama Power and/or The Southern Company, were acting within the course and scope of their employment and plotted this conspiracy with Matrix, Perkins Communication, Joe Perkins, Joshua Whitman and other employees of Matrix and Perkins Communication.

146. Defendants’ wrongful acts described herein were and are intentional, and Defendants committed and performed those acts with the specific intent to harm, injure and damage Forbes.

147. Alternatively, Defendants' wrongful acts and conduct described were and are part of a continuous or continuing tort, and the tortious conduct is still occurring as of the filing of this action. Defendants republished the Website on September 2, 2022. The Website continues to exist as of the filing of this action along with the entirety of its defamatory content; Defendants continue to pay A2 Hosting, LLC to host the Website on a monthly basis; Defendants continue to pay other entities, whose names are unknown to Plaintiff, to create "fake" or false "hits" on the Website to improve its visibility and ranking in search results; Defendants continue to pay other entities, whose names are unknown to Plaintiff, to promote and advertise the defamatory contents of the website, and Matrix, LLC still pays its employees to service and maintain the website and is reimbursed by Alabama Power Company.

148. Defendants' resurrection of the Website on or about September 2, 2022, was also a new, separate and distinct "publication" and "publicization" of the defamatory material, and a new, separate, and distinction of publicization of Forbes and CDLU in a "false light." Defendants' new publication and publicization was targeted to a new, broader, and different audience than the first Website.

149. As a result of the conduct of Defendants set forth above, Plaintiff has suffered and continues to suffer harm, including severe emotional distress, anxiety, and other consequential damages for which he is entitled to an award of monetary damages and other relief.

150. The conduct of Defendants set forth above were willful, wanton and malicious. At all times pertinent to this Second Amended Complaint, Defendants acted with conscious disregard for Plaintiff's rights and feelings, acted with the knowledge of or with reckless disregard for the fact that his conduct was certain to cause injury to Plaintiff. By virtue of the foregoing, Plaintiff is entitled to recover punitive damages.

COUNT IV

AGAINST ALL DEFENDANTS

INVASION OF PRIVACY

151. Plaintiff incorporates by reference all allegations contained in paragraphs 1 through 112, inclusive, of this Second Amended Complaint as though fully rewritten herein.

152. As alleged above, Defendants invaded Plaintiff's privacy by, among other things, (a) republishing the Website along with the entirety of its defamatory content; (b) paying A2 Hosting, LLC to host the Website on a monthly basis; (c) paying other entities, whose names are unknown to Plaintiff, to create "fake" or false "hits" on the Website to improve its visibility and ranking in search results; (d) paying other entities, whose names are unknown to the Plaintiff, to promote and advertise the defamatory contents of the website and (e) paying its employees to service and maintain the website and is reimbursed by Alabama Power Company.

153. Defendants knew or should have known that Plaintiff had a reasonable expectation of privacy such that they would not be subject to libelous online statements contained on supposedly anonymous websites designed specifically to endanger, threaten and disabuse Plaintiff from enjoying their Constitutional rights.

154. Plaintiff did not consent to Defendants' nefarious actions.

155. The invasion of Plaintiff's privacy by Defendants was offensive and objectionable to Plaintiff and to a reasonable person of ordinary sensibilities.

156. As a direct and proximate result of said wrongful conduct by Defendants, Plaintiff has suffered damages in an amount to be proven at trial but in excess of the jurisdictional minimum of this Court.

157. As a result of the conduct of Defendants set forth above, Plaintiff has suffered and continues to suffer harm, including severe emotional distress, anxiety, and other consequential damages for which he is entitled to an award of monetary damages and other relief in an amount to be proven at trial but in excess of the jurisdictional minimum of this Court.

158. The conduct of Defendants set forth above were willful, wanton and malicious. At all times pertinent to this Second Amended Complaint, Defendants acted with conscious disregard for Plaintiff's rights and feelings, acted with the knowledge of or with reckless disregard for the fact that his conduct was certain to cause injury to Plaintiff. By virtue of the foregoing, Plaintiff is entitled to recover punitive damages.

COUNT V

AGAINST ALL DEFENDANTS

DEFAMATION

159. Plaintiff incorporates by reference all allegations contained in paragraphs 1 through 112, inclusive, of this Second Amended Complaint as though fully rewritten herein.

160. As alleged above, Defendants defamed Plaintiff by among other things, (a) republishing the Website along with the entirety of its defamatory content; (b) paying A2 Hosting, LLC to host the Website on a monthly basis; (c) paying other entities, whose names are unknown to Plaintiff, to create “fake” or false “hits” on the Website to improve its visibility and ranking in search results; (d) paying other entities, whose names are unknown to the Plaintiff, to promote and advertise the defamatory contents of the website and (e) paying its employees to service and maintain the website and is reimbursed by Alabama Power Company.

161. Defendants made statements to third parties about Plaintiff which were and are false.

162. Defendants knew such false statements would likely result in material and substantial harm to Plaintiff and his business.

163. Defendants’ false statements impute to Plaintiff’s conduct, characteristics, and/or conditions incompatible with the proper exercise of Plaintiff’s lawful business and/or trade.

164. Plaintiff's reputation has been harmed by the aforesaid false statements, causing Plaintiff to sustain damages in an amount to be determined at trial.

165. Defendants are therefore liable for the tort of defamation against Plaintiff.

166. As a direct and proximate result of said wrongful conduct by Defendants, Plaintiff has suffered damages in an amount to be proven at trial but in excess of the jurisdictional minimum of this Court.

167. As a result of the conduct of Defendants set forth above, Plaintiff has suffered and continues to suffer harm, including severe emotional distress, anxiety and other consequential damages for which he is entitled to an award of monetary damages and other relief in an amount to be proven at trial but in excess of the jurisdictional minimum of this Court.

168. The conduct of Defendants set forth above were willful, wanton and malicious. At all times pertinent to this Second Amended Complaint, Defendants acted with conscious disregard for Plaintiff's rights and feelings, acted with the knowledge of or with reckless disregard for the fact that his conduct was certain to cause injury to Plaintiff. By virtue of the foregoing, Plaintiff is entitled to recover punitive damages.

COUNT VI

AGAINST ALL DEFENDANTS

INTENTIONAL INFILCTION OF EMOTIONAL DISTRESS

169. Plaintiff incorporates by reference all allegations contained in paragraphs 1 through 112, inclusive, of this Second Amended Complaint as though fully rewritten herein.

170. As alleged above, Defendants conspired to and violated Plaintiff's civil and constitutional rights, invaded Plaintiff's privacy and defamed Plaintiff through all of its egregious and intentional targeting, harassing, defaming, intimidating, injuring and trampling upon Plaintiff as set forth in this Second Amended Complaint.

171. As a result of the conduct of Defendants set forth above, Plaintiff has suffered and continues to suffer foreseeable severe emotional distress, anxiety, physical manifestations of emotional distress, shock, embarrassment, loss of self-esteem, disgrace, humiliation, powerlessness, sleeplessness, and loss of enjoyment of life. Plaintiff's severe emotional distress prevents them from performing daily activities and obtaining the full enjoyment of life for which they are entitled to an award of consequential damages, monetary damages and other relief.

172. The conduct of Defendants set forth above were willful, wanton and malicious. At all times pertinent to this Second Amended Complaint, Defendants acted with conscious disregard for Plaintiff's rights and feelings, acted with the knowledge of or with reckless disregard for the fact that his conduct was certain to

cause injury to Plaintiff. By virtue of the foregoing, Plaintiff is entitled to recover punitive damages.

JURY DEMAND

173. Plaintiff hereby demands a trial by jury on their claims in this action.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that judgment be entered against Defendants as follows:

- A. Awarding compensatory damages for all physical injuries, emotional distress, psychological harm, anxiety, humiliation, physical and emotional pain and suffering, family and social disruption, and other harm, in an amount to be determined at trial;
- B. Awarding punitive damages in an amount to be determined at trial;
- C. Awarding attorneys' fees and costs pursuant to any applicable statute or law;
- D. Awarding pre- and post-judgment interest on all such damages, fees, and/or costs;
- E. Attaching any and all of Defendants' real property and other assets located in the State of Alabama pursuant to Federal Rule of Civil Procedure 64;
- F. Issuance of an Order finding and decreeing the Defendants' Conduct to be in Violation of Civil Rights and Defendants Statements to be false and defamatory, and finding the Defendants liable for Violation of Civil Rights, Negligence to Prevent a Conspiracy of the Violation of Civil Rights, Defamation, Invasion of Privacy,

Assault, Conspiracy, the Intentional Infliction of Emotional Distress, and Negligent Supervision.

G. Issuance of a permanent injunction prohibiting Defendants from creating, publishing, or disseminating the same or similar defamatory statements about the Plaintiff and/or contacting and/or harassing Plaintiff or his family or the employees of CDLU in any manner.

H. Issuance of a permanent injunction requiring Defendants to take all necessary actions to remove the Statements, and any same or similar false and defamatory statements about Plaintiff which Defendants created, published or disseminated on the Internet from all websites or otherwise, including but not limited to requesting removal of any such statements from the Internet search engines Google, Yahoo and Bing.

I. A trial by jury on the request for damages.

J. Award Plaintiff costs and attorney fees per 42 U.S.C. § 1988 (b).

K. Grant Plaintiff access to the court's electronic filing system for the limited purpose of prosecuting this case.

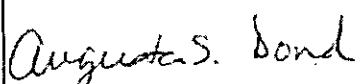
L. Awarding such other and further relief as this Court may deem just and proper.

Respectfully submitted on the 24th day of September, 2025:



K.B. Forbes, Pro Se for Plaintiff K.B. FORBES
P.O. Box 381984
Birmingham, Alabama 35238-1984
(323) 264-5889 kb@cdlu.org

**EXHIBIT
“A”**

STATE OF ALABAMA Unified Judicial System		Revised 3/5/08 <input type="checkbox"/> District Court <input checked="" type="checkbox"/> Circuit Court	Case No. 01-CV-2019-901210
Style of case: David Roberson, et al. v. Drummond Company, Inc.		CIVIL MOTION COVER SHEET	
Name, Address, and Telephone No. of Attorney or Party (if Not Represented). Augusta S. Dowd White Arnold & Dowd P.C. 2025 3rd Avenue N. Suite 500 Birmingham, AL 35203 205-323-1888 Attorney Bar No.: DOW003		Name of Filing Party: Non-Party, Alabama Power Company	
		<input type="checkbox"/> Oral Arguments Requested	
TYPE OF MOTION			
Motions Requiring Fee		Motions Not Requiring Fee	
<input type="checkbox"/> Default Judgment (\$50.00) Joinder in Other Party's Dispositive Motion (i.e. <input type="checkbox"/> Summary Judgment, Judgment on the Pleadings, or other Dispositive Motion not pursuant to Rule 12(b)) (\$50.00)		<input type="checkbox"/> Add Party <input type="checkbox"/> Amend <input type="checkbox"/> Change of Venue/Transfer <input type="checkbox"/> Compel <input type="checkbox"/> Consolidation <input type="checkbox"/> Continue <input type="checkbox"/> Deposition <input type="checkbox"/> Designate a Mediator <input type="checkbox"/> Judgment as a Matter of Law (during Trial) <input type="checkbox"/> Disburse Funds <input type="checkbox"/> Extension of Time <input type="checkbox"/> In Limine <input type="checkbox"/> Joinder <input type="checkbox"/> More Definite Statement <input type="checkbox"/> Motion to Dismiss pursuant to Rule 12(b) <input type="checkbox"/> New Trial <input type="checkbox"/> Objection of Exemptions Claimed <input type="checkbox"/> Pendente Lite <input type="checkbox"/> Plaintiff's Motion to Dismiss <input type="checkbox"/> Preliminary Injunction <input checked="" type="checkbox"/> Protective Order <input type="checkbox"/> Quash <input type="checkbox"/> Release from Stay of Execution <input type="checkbox"/> Sanctions <input type="checkbox"/> Sever <input type="checkbox"/> Special Practice in Alabama <input type="checkbox"/> Stay <input type="checkbox"/> Strike <input type="checkbox"/> Supplement to Pending Motion <input type="checkbox"/> Vacate or Modify <input type="checkbox"/> Withdraw <input type="checkbox"/> Other _____	
Motion fees are enumerated in §12-19-71(a). Fees pursuant to Local Act are not included. Please contact the Clerk of the Court regarding applicable local fees.		Pursuant to Rule _____ (\$50.00) <input type="checkbox"/> Local Court Costs \$ _____	
Hearing Date: _____			
Check here if you have filed or are filing contemporaneously with this motion an Affidavit of Substantial Hardship or if you are filing on behalf of an agency or department of the State, county, or municipal government. (Pursuant to §6-6-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees) <input type="checkbox"/>		Date: December 23, 2020	Signature of Attorney or Party: 

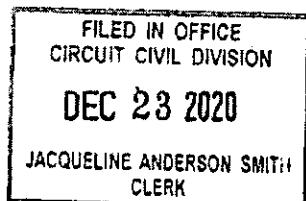
*This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

**IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA
BIRMINGHAM DIVISION**

DAVID ROBERSON and ANNA ROBERSON,)
)
)
Plaintiffs,)
)
)
v.)
)
DRUMMOND COMPANY, INC.)
)
)
Defendant.)
)

CASE NO.: 01-CV-2019-901210



**NON-PARTY ALABAMA POWER COMPANY'S
MOTION FOR ENTRY OF PROTECTIVE ORDER**

In conformity with this Court's December 17, 2020 Order Providing Court's Reasons for Not Granting Relief Sought by Petitioner-Defendant Drummond Company, Inc. in its Emergency Motion to Stay Discovery (Doc. 277, the "Order"), non-party Alabama Power Company ("APC" or the "Company") respectfully moves this Court to enter a Protective Order pursuant to Ala. R. Civ. P. 26(c) that the discovery sought from it in this matter by Plaintiffs David Roberson and Anna Roberson not be allowed. As set out more fully below, and consistent with the Court's guidance, APC appreciates the opportunity to properly request relief preventing the discovery sought via the subpoena based on, among other defined reasons, privilege and relevance.¹

This Court stated in the Order that it has "no intention to allow the re-litigation of the legality of 'the Plan.'" (Doc. 277 at p. 3). This Court further stated that the issues in the

¹ The Company acknowledges that in the Order, this Court specifically contemplated the filing of a motion to quash or modify the aforementioned subpoena. Because the subpoena has yet to issue, however, the Company is seeking a protective order pursuant to Ala. R. Civ. P. 26(c) to preclude the issuance of the subpoena entirely.

allegations against Drummond Company, Inc. (“Drummond”) were whether “Drummond and its ‘representatives’ knew that ‘the Plan’ was illegal; asked the Plaintiff to perform within ‘the Plan,’ knowing that it was illegal; and withheld the knowledge of illegality from the Plaintiff.” (*Id.*). As this Court observed, the claims in this case focus on Drummond, its representatives, and their knowledge; in contrast, the discovery directed to APC seeks discovery regarding the purported knowledge of a non-party that has no connection to these issues. The Robersons should not be permitted to burden a non-party by seeking discovery as to the legality of “the Plan” or to other topics that have no relevance to the remaining claims in this case and are not reasonably calculated to lead to the discovery of admissible evidence, particularly when the non-party has made no effort to intervene in this litigation, propound discovery, or engage in any way in this dispute.

APC has no information relevant to the remaining claims in this case as those claims were succinctly described by this Court in the Order.² APC’s name does not appear in the operative Third Amended Complaint. APC is not affiliated with Drummond or a representative of Drummond; as this Court recognized in the Order, the remaining claims in this case are specific to Drummond and its representatives. Thus, the Protective Order sought herein is necessary to protect APC from annoyance, oppression, vexatious and abusive use of the discovery process, and undue burden and expense. *See Ala. R. Civ. P.* 26(c). In support of its Motion and for good cause shown, APC states as follows:

² See Section II, *infra*.

Introduction

On December 3, 2020, the Robersons filed a “Notice of Intent to Serve Subpoena on Non-Party” (Doc. 253, “APC Notice”), noticing their intent to apply for issuance of a subpoena for documents to the Company (“Proposed Subpoena”). The Proposed Subpoena attached to the APC Notice would propound eighteen (18) “Requests for Production” (“Requests”) to the Company, though many of the so-called Requests do not seek the production of business documents or things and would be more appropriately described as interrogatories.³

Although APC lacks relevant information that could be probative as to the claims pending before this Court, an examination of certain blogs, online media sources, and social media platforms reveals what appears to be the true motivation behind this Notice and Proposed Subpoena: issuing abusive, harassing, vexatious, and irrelevant discovery in a bad faith attempt to pressure the Company into supporting the Robersons’ efforts to resolve this case in their favor. The personal involvement and interaction between Burt Newsome, the Robersons’ counsel of record in this litigation, and these blogs, online media sources, and social media platforms is glaringly apparent given the repeated blog and online media postings of filings and orders from this case, all of which contain the AlaFile-generated Notice of Electronic Filing cover sheets reflecting that the pleadings posted on

³ On December 3, 2020, the Robersons also filed a “Notice of Intent to Serve Subpoena on Non-Party” (Doc. 251, “Crosswhite Notice,” together with the APC Notice, the “Notices”), noticing their intent to apply for issuance of a subpoena to Mark A Crosswhite, the Company’s chairman, president, and chief executive officer, for his attendance at a videotaped deposition on January 20, 2021 (together with the Proposed Subpoena attached to the APC Notice, the “Proposed Subpoenas”). Mr. Crosswhite is filing his own Motion for Protective Order contemporaneously herewith; however, because there were separate Notices delivered to APC and Mr. Crosswhite, and there are some issues and concerns that apply to both Notices, there is necessarily overlap between the two Motions.

the blogs are Mr. Newsome's service copies of those documents.⁴ At least one blog appears to have received and published advance information regarding the APC Notice, case strategy that could only have originated with Mr. Newsome or the Robersons themselves. In a **November 5, 2020** blog post regarding Plaintiffs' First Interrogatories and Request for Production to Drummond, the author stated “[w]e understand that more discovery requests and video depositions are in the works,” specifically mentioning Mr. Crosswhite by name as one of the expected recipients: “**Alabama Power CEO Mark A. Crosswhite and other insiders at [the Company] will be subpoenaed for video depositions** and all their correspondence, memos and documents, including check copies and payments made to the money laundering entity, Alliance for Jobs and the Economy (AJE).”⁵ Mr. Newsome filed the Notices on **December 3, 2020**, yet the author of that particular blog post knew about the specific discovery that the Robersons are now seeking through the Proposed Subpoenas nearly a month in advance of the filing of the Notices into court. Advance knowledge concerning the specific information sought in the Proposed Subpoena to the Company could only have originated with Mr. Newsome or the Robersons. Using blogs, online media sources, and social media platforms in an effort to advance positions that are more appropriately addressed in the courtroom—particularly when those positions have

⁴ See, e.g., <https://legalschnauzer.blogspot.com/2020/12/alabama-power-ceo-mark-crosswhite-is.html> (last accessed December 22, 2020).

⁵ <https://banbalch.com/2020/11/05/rebirth/> (emphasis added) (last accessed December 22, 2020).

not been successful in court—appears to have been a common theme for Mr. Newsome⁶ and the Robersons and further bolsters the need for this Court to exercise its broad discretion and issue the requested Protective Order.

In an effort to resolve the subject of this Motion with Mr. Newsome before its filing as required by Ala. R. Civ. P. 26(c), undersigned counsel provided Mr. Newsome with written objections to the APC Notice and an opportunity to withdraw it through a written communication that was emailed to Mr. Newsome on December 9, 2020. *See* Notice of Service (Doc. 268). Among other things, undersigned counsel advised Mr. Newsome that if he pursued issuance of the subpoena, the Company would seek fees and costs associated with responding to the APC Notice, the Proposed Subpoena, and any related motion practice. Mr. Newsome contacted the undersigned counsel on December 21, 2020, and after some discussion, stated he would not withdraw the Notice and Proposed Subpoena and that he intended to soon file a motion to compel. Accordingly, the filing of this Motion is timely, necessary, and appropriate.

Argument

Rule 26(c) of the Alabama Rules of Civil Procedure recognizes that the right of discovery is not unlimited and gives the court broad discretion to control the use of the process and to prevent its abuse by any party. *Plitt v. Griggs*, 585 So. 2d 1317, 1321

⁶ The Alabama Supreme Court recently affirmed a trial court's findings that claims brought by Mr. Newsome (as a pro se plaintiff individually and on behalf of his law firm) in a separate lawsuit were "without substantial justification because they were frivolous, groundless in fact, vexatious, or were interposed for an improper purpose of harassment, delay, or abusing discovery." *See Burt W. Newsome and Newsome Law, LLC v. Balch & Bingham, LLP, et al.*, Nos. 1180302 and 1180252, Slip Op. at 42, 47, 50 (Ala. Dec. 18, 2020). Mr. Newsome appears to be pursuing a similar litigation strategy with the Notices he filed in this case. A copy of the Supreme Court's order is attached as Exhibit A.

(Ala. 1991). Pursuant to Rule 26(c), “[u]pon motion by a party or by the person from whom discovery is sought, and for good cause shown, the court in which the action is pending . . . may make any order that justice requires to protect a party or person from annoyance, embarrassment, oppression, or undue burden or expense” Ala. R. Civ. P. 26(c). As shown below, good cause exists for the entry of the Protective Order requested herein because the discovery sought through the Proposed Subpoena: (1) includes interrogatories to a non-party, which is not allowed under Rule 45 of the Alabama Rules of Civil Procedure; (2) is abusive, vexatious, issued in bad faith and without substantial justification, and is not relevant to the subject matter involved in the pending action; (3) is not proportional to the needs of the case; (4) is overly burdensome and expensive, particularly for a non-party; (5) calls for confidential and privileged information; and/or (6) seeks information either already in the Robersons’ possession or that the Robersons can obtain from a party to the litigation.

I. The Requests Call for Information Outside the Scope of Rule 45 of the Alabama Rules of Civil Procedure

Rule 45 of the Alabama Rules of Civil Procedure prescribes the procedures and limitations placed on a subpoena to a non-party.⁷ Under Rule 45(a)(1)(C), a subpoena can only request three types of discovery from a non-party: (1) to “attend and give testimony;” (2) to “produce and permit inspection, copying, testing, or sampling of designated books,

⁷ By its terms, the APC Notice was purportedly provided pursuant to Rule 34(b)(2) of the Alabama Rules of Civil Procedure, but “Rule 34(b)(2)” does not exist in the Alabama Rules of Civil Procedure, and Rule 34 expressly relates to seeking discovery from *parties* only. Indeed, Rule 34(c) specifically provides that discovery from non-parties like the Company here may be compelled as provided in Rule 45: “*Persons not parties.* A person not a party to the action may be compelled to produce documents, electronically stored information, and things or to submit to an inspection as provided in Rule 45.”

documents, electronically stored information, or tangible things in the possession, custody or control of that person;” or (3) to “permit inspection of premises, at a time and place therein specified” Ala. R. Civ. P. 45(a)(1)(C). Interrogatories to non-parties are not contemplated under Rule 45.

Despite the limitations on non-party discovery as set out in Rule 45, several of the Requests are, in fact, interrogatories. Specifically, Request Nos. 1, 3, 4, and 6 are interrogatories, not requests for the production of documents or any other type of discovery allowed under Rule 45. Those Requests demand that the Company “state” certain dates and information, “describe in detail” certain events, or “summarize the substance” of several communications. To the extent any of the Requests seek information outside the scope of Rule 45(a)(1)(C), the Company should not be required to respond.

II. The Discovery Sought Through the Proposed Subpoena is Abusive, Vexatious, Issued in Bad Faith and Without Substantial Justification, and Not Relevant to the Subject Matter Involved in the Pending Action

Rule 26(b) of the Alabama Rules of Civil Procedure requires that discovery sought must be “relevant to the subject matter involved in the pending action, whether it relates to the claim or defense of the party seeking discovery or to the claim or defense of any other party.” Ala. R. Civ. P. 26(b)(1)(i). The abusive and vexatious discovery sought in the Proposed Subpoena fails to meet that requirement, was issued without substantial justification, and is not reasonably calculated to lead to the discovery of admissible evidence. The Company is not a party to this action. The Company did not choose to file this lawsuit, intervene in these proceedings, or insert itself into the discovery process. As

reflected by publicly-available pleadings, the remaining claims by the Robersons are against Drummond—not the Company—and are narrowly tailored:

- misrepresentation and concealment by Drummond, regarding payment of Balch and Bingham invoices (Counts II and III);
- conversion by Drummond, relating to certain records (Count IV);
- concealment by Drummond, relating to certain payments being made on behalf of Drummond (Count XI); and,
- promissory fraud against Drummond (Count XII).

As this Court stated in the Order, the issues in the first three allegations are not whether “the Plan” underlying Mr. Roberson’s federal conviction was legal, but whether Drummond and its representatives (not the Company): (1) knew “the Plan” was illegal; (2) asked Mr. Roberson to perform within “the Plan,” knowing it was illegal; and (3) withheld the knowledge of illegality from Mr. Roberson. (Doc. 277). And as this Court stated, the promissory fraud claim “deals simply with whether a representation was made by Defendant Drummond to the Plaintiffs, known by the Defendant to be false when made, and relied upon by the Plaintiffs to their detriment,” again, a claim that has nothing to do with the Company. (*Id.*).

In the Order, this Court outlined the scope of information relevant to the remaining claims in this case. Those claims focus on Mr. Roberson and his employment relationship and interactions with Drummond and its representatives, not the Company. The Company had no involvement in these matters. In fact, there is no mention of the Company *anywhere* in the operative Third Amended Complaint, much less in the claims that remain pending.

Those claims involve conduct and knowledge of Drummond and Drummond's representatives, and the Company does not fall into either of those categories.

A review of the Requests shows the Robersons are intent on re-litigating the legality of "the Plan" and exploring other aspects of "the Plan" that are irrelevant to the claims and defenses in this litigation. Indeed, several of the Requests expressly seek information related to the "legality of the scheme" referred to by this Court in the Order as "the Plan." *See, e.g.*, Request Nos. 1(a), 1(b), and 7. This Court recognized "[t]he 'legality' of 'the Plan' has been determined in federal court," yet the Requests seek to do exactly what this Court has stated it has no intention of allowing: "the re-litigation of the legality of 'the Plan.'"

Further, all of the Requests appear crafted in such a way as to provide additional fodder for bloggers who are publicly attacking and maligning the Company to achieve personal goals for the Robersons and their counsel, none more blatant than four Requests involving former U.S. Attorney for the Northern District of Alabama, Jay Town. Request Nos. 1(d), 5, 6, and 13 baselessly request information about an unsupported and false conspiracy theory espoused in a number of blog posts that the Company, with the supposed assistance of the U.S. Attorney's Office, engaged in nefarious conduct leading to Mr. Roberson's conviction; the conspiracy theory also falsely accused counsel for the Company of manipulating the Department of Justice, the Court, and Mr. Roberson.⁸ Setting aside the

⁸ See, e.g., <https://banbalch.com/2019/12/19/untouchable/>; <https://banbalch.com/2020/01/14/vogtle/>; <https://banbalch.com/2020/01/27/jaw-dropping/>; <https://banbalch.com/2020/01/29/secret-deal-alabama-power-was-unmentionable-during-corruption-trial/>; <https://banbalch.com/2020/02/02/fallout-crosswhite-out/>; <https://banbalch.com/2020/03/11/the-next-david-roberson/>; <https://banbalch.com/2020/06/08/town-under-scrutiny/>;

defamatory and offensive falsehoods⁹ embodied in these theories, they simply do not relate to any of the claims in this lawsuit.

Four of the Requests (Nos. 12, 15, 16, and 17) reference AJE, which directly relates to the legality of “the Plan” and/or seek information regarding “the Plan” that this Court has already ordered is not going to be re-litigated in this case and is simply irrelevant to the remaining claims in this case.¹⁰ AJE is only mentioned in paragraph 51 of Plaintiffs’ Third Amended Complaint related to Plaintiffs’ claim for conversion by Drummond. As part of Mr. Roberson’s claim against Drummond that Drummond took his personal property, he included in his list of property taken by Drummond a file containing records related to AJE. Mr. Roberson’s claim for conversion against Drummond is totally unrelated to the Company. In contrast to the Robersons’ silence as to AJE in their complaint, AJE has been mentioned frequently in blogs tied to the Robersons and their counsel, which their

<https://banbalch.com/2020/06/09/subornation-of-perjury/>; <https://banbalch.com/2020/07/10/cdlu-sparked-probe-forces-disgraced-u-s-attorney-jay-e-town-to-resign/>; <https://banbalch.com/2020/07/13/towns-downfall-part-1/>; <https://banbalch.com/2020/07/14/towns-downfall-part-2/>; <https://banbalch.com/2020/07/15/towns-downfall-part-3-the-newsome-conspiracy-case/>; <https://banbalch.com/2020/07/16/towns-downfall-part-4-shielding-alabama-power/>; <https://banbalch.com/2020/08/17/balch-stooge-jay-e-town-flees-as-probe-continues/>; <https://legalschnauzer.blogspot.com/2020/08/mounting-evidence-suggests-former-us.html>; <https://banbalch.com/2020/11/05/rebirth/>; <https://banbalch.com/2020/11/17/biden/>; <https://banbalch.com/2020/11/22/rocked-to-the-core/>; <https://banbalch.com/2020/11/23/rebirth-may-spur-new-indictments/> (last accessed December 22, 2020).

⁹ The conspiracy theory relates to an alleged agreement that the federal government in Mr. Roberson’s federal criminal trial would not mention Mr. Crosswhite or the Company. See, e.g., <https://banbalch.com/2020/12/21/eve/> (last accessed December 22, 2020). That theory has no validity given that there were repeated specific references to the Company during the course of the trial.

¹⁰ The federal government in Mr. Roberson’s criminal case determined that, based on the evidence presented, including the statement of Mr. Roberson to the FBI which was admitted into evidence, and testimony of other contributors to AJE, the Company was a victim of those who ran AJE.

counsel has personally publicized and disseminated by reposting on his own social media account.¹¹

As an additional example of the many ways in which the Proposed Subpoena seeks information irrelevant to the remaining claims in this lawsuit, Request No. 18 seeks records relating to lobbying activity undertaken by Jeffrey Wood on behalf of the Company. Neither Mr. Wood nor the Company is mentioned in the operative Third Amended Complaint. As is the case with AJE, however, Mr. Wood's lobbying activities are discussed in several blog posts attacking the Company and calling for Mr. Wood's termination.¹²

The problems discussed above represent only some of the more glaring ways the Requests seek irrelevant information. To be clear, each and every Request to the Company reflects an improper effort to re-litigate matters that were thoroughly investigated by federal law enforcement authorities and led to Mr. Roberson's criminal indictment and conviction and are not matters before this Court, as this Court noted in its Order. Considered individually and as a whole, the Requests do not seek information relevant to the subject matter involved in the pending action and are not reasonably calculated to lead to the discovery of admissible evidence. Rather, the Requests are vexatious, abusive, and burdensome, and are designed to harass and annoy APC. In conformity with Ala. R. Civ. P. 26, this Court should grant the requested Protective Order and rule that the Proposed Subpoena not issue.

¹¹ See, e.g., blog posts cited in footnote 8, *supra*.

¹² See <https://banbalch.com/2018/11/09/doj-mess/>; <https://banbalch.com/2019/04/05/ag-barr-shows-balch-crony-the-door-southern-company-to-the-rescue/>; <https://banbalch.com/2020/11/20/jolted/> (last accessed December 22, 2020).

III. The Discovery Sought is Not Proportional to the Needs of the Case

Even if the discovery proposed by the Robersons sought information relevant to their claims—which it does not—it would still violate the proportionality limits on discovery requests in Ala. R. Civ. P. 26(b)(1). Rule 26(b)(1)(ii) states that, in addition to being relevant, information sought through discovery must also be “proportional to the needs of the case, considering the importance of the issues at stake in the action, the amount in controversy, the parties’ relative access to relevant information, the parties’ resources, the importance of the discovery in resolving the issues, and whether the burden or expense of the proposed discovery outweighs its likely benefit.” Specifically, and as discussed more fully below, the information sought in the Requests is not proportional to the needs of the case, considering:

- the importance of the issues at stake: these issues relate to knowledge and actions of Drummond and its representatives, not the Company;¹³
- the amount in controversy: APC has no information that will affect this factor;
- the parties’ relative access to relevant information: the Robersons have access to the discovery produced by the federal government in the criminal case as well as discovery produced by Drummond in this case;¹⁴
- the importance of the discovery in resolving the issues: the discovery requested of the Company has no relevance to the issues in this case;¹⁵ and,
- whether the burden or expense of the proposed discovery outweighs its likely benefit: responding to the Requests will be extremely burdensome and

¹³ See Section II, *supra*.

¹⁴ See Section VI, *infra*.

¹⁵ See Section II, *supra*.

expensive and will not yield information concerning the interactions between Drummond and its former employee.¹⁶

Additionally, the Robersons have not and cannot show a substantial need for the information sought from the Company that cannot be otherwise met without undue hardship. One of the Requests seeks information about communications “with, or in the presence of, the Plaintiff, David Roberson . . .” See Request 1(a). Setting aside that this Request is an improper interrogatory to a non-party outside the scope of Rule 45 of the Alabama Rules of Civil Procedure (see Section I, *supra*), if Mr. Roberson communicated with someone at the Company, then there is no need for him to ask the Company to produce such information when he has access to that information himself or he could get that information from Drummond, his former employer and a party to this litigation.

Because the Proposed Subpoena violates the proportionality limits of Ala. R. Civ. P. 26(b)(1), this Court should exercise its discretion, enter the requested Protective Order, and order that the requested discovery not be allowed.

IV. The Discovery Sought is Overly Burdensome, Particularly for a Non-Party

The application of the Requests’ overly broad definitions creates grossly unreasonable and unnecessary financial burdens on the Company should this Court not grant its Motion for Protective Order. For example, when the Requests use the term “you” or “your,” the Requests define that term to mean the Company “and variants of the entity, including its present and former members, officers, agents, employees, and all other persons acting or purporting to act on its behalf, including all present or former members,

¹⁶ See Section IV, *infra*.

officers, agents, employees, and all other persons exercising or purporting to exercise discretion, make policy, and/or make decisions.” APC is unsure how to interpret “variants of the entity.” APC is a wholly-owned subsidiary of The Southern Company, a Delaware holding company. In addition to APC, The Southern Company also owns Georgia Power Company, Mississippi Power Company, Southern Power Company, and Southern Company Gas. The Southern Company system employs approximately 28,000 employees,¹⁷ and APC alone employs over 6,300 employees. Thus, to appropriately conduct the due diligence necessary to comply with these irrelevant and overly-broad Requests, the Company, a non-party, would be required to review emails and electronic documents of at least 6,300 custodians, and thousands more if the Robersons contend that Southern Company is a “variant” of Alabama Power. Additionally, the Requests include no limitation on the time or scope of documents and information requested. The burden and expense of conducting such a review of the Company’s records would be astronomical.

Another example of an overly-broad, vexatious, and unduly burdensome definition in the Requests is Plaintiffs’ definition of “scheme”. The Proposed Subpoena defines “scheme” as the “scheme described in paragraphs 7 through 30 of Plaintiffs’ Third Amended Complaint.” See Definition 6. Almost all of the Requests refer to this supposed “scheme.” Nowhere in those paragraphs (or elsewhere in the operative Third Amended Complaint) is there any assertion that the Company took any action or concealed anything from the Robersons in an effort to deceive the Robersons. Setting aside that the term

¹⁷ See <http://d18m0p25nwr6d.cloudfront.net/CIK-0000092122/3c46261f-5a4f-454f-8b9f-20c1a5a8dd95.pdf> (last accessed December 22, 2020).

“scheme” is in and of itself argumentative, offensive, and objectionable and falsely suggests that the Company is a participant in criminal activity, responding to Requests referencing the overly-broad “scheme” would require using very broad search terms that would have to be applied to virtually all of the custodians referenced above. Then, all documents identified as containing each such search term would have to be reviewed to determine if the document is responsive and, if responsive, whether it is privileged. The expense involved in properly responding to these Requests likely would exceed tens of millions of dollars, an amount that would be absurd even for a party to the litigation, but it is even moreso considering the Company’s status as a non-party in this case and particularly considering the Company’s classification as a victim by the federal government in Mr. Roberson’s federal criminal case.¹⁸

Undersigned counsel’s concern regarding the expense that APC would be forced to incur should this Protective Order not be granted is based on counsel’s previous experience with similar “shotgun” discovery requests directed to large corporations. Because such overly broad discovery requests would require a similarly broad search of the Company’s records that consequently would return a high volume of irrelevant results, the costs of placing those records on document review platforms and culling down to actual responsive documents, as well as identifying privileged records, can easily run into the millions. The Company should not be required to bear such costs for requests that are unrelated to the actual claims in this case, again particularly in light of the Company’s status as a non-party

¹⁸ See footnote 10, *supra*.

to this case and its classification as a victim by the federal government in Mr. Roberson's federal criminal case.

Additionally, the Requests seek all records related to the North Birmingham Superfund Site, Balch & Bingham, Oliver Robinson, the Oliver Robinson Foundation, Trey Glenn, and Scott Phillips. *See* Request Nos. 12, 17, and 18. Prior to his retirement in November 2016, Oliver Robinson had been a member of the Alabama House of Representatives since 1998. Mike Cason, *Rep. Oliver Robinson Retiring From Alabama House*, Al.com, Nov. 30, 2016.¹⁹ From 2017, Trey Glenn was EPA's Region 4 Administrator until he resigned November 18, 2018. Prior to his appointment, he was head of the Alabama Department of Environmental Management.²⁰ Scott Phillips also served as a member of the Alabama Environmental Management Commission. *Id.* The Company has a significant and legitimate interest in both state and federal energy and environmental regulations, compliance, and legislation. Consequently, in the normal course of business, the Company would have communications with any number of Alabama legislators including Oliver Robinson, as well as public officials, including Trey Glenn and Scott Phillips.

Perhaps the best example of how overbroad, vexatious, burdensome, and abusive the Requests are is Request No. 5, which asks the Company to produce "all documents and electronically stored information (including emails) of ALABAMA POWER

¹⁹ Located at https://www.al.com/news/birmingham/2016/11/rep_oliver_robinson_retiring_f.html (last accessed December 22, 2020).

²⁰ Located at <https://www.al.com/news/2018/11/epa-regional-admin-trey-glen-resigns-after-indictment.html> (last accessed December 22, 2020).

COMPANY's communications with U.S. Attorney's Office." This Request includes no limitation on the time or scope of documents requested, no limitation on the individuals at the Company from whom it is seeking the referenced communications, and no indication which U.S. Attorney's Office it is referencing. In other words, in addition to requesting information that is wholly and completely irrelevant to the claims in this case, Request No. 5 asks the Company to produce all documents evidencing communications anyone at the Company has ever had with any U.S. Attorney's Office across the country at any time. To say that such a Request is overly broad, vexatious, abusive, and unduly burdensome would be a severe understatement, yet this Request is representative of the Requests that have been propounded to the Company.

As previously stated, the Company has been characterized by the federal government as a victim of those individuals who ran AJE;²¹ since Mr. Roberson was president of AJE, the federal government therefore determined that the Company was a victim of Mr. Roberson's conduct, among others. The Requests reflect that Mr. Roberson seeks to further victimize the Company by subjecting it to baseless, irrelevant, burdensome, abusive, vexatious, and excessively expensive production obligations. One of the fundamental gatekeeping functions of a court under Ala. R. Civ. P. 26(c) is to guard against such abusive discovery tactics, especially when directed to a third party. The Company's Motion asks this Court to utilize its broad discretion and exercise its gatekeeping function to protect the Company from such abusive attacks.

²¹ See footnote 10, *supra*.

V. The Requests Call for Confidential, Privileged, and Protected Information

At least one of the Requests expressly calls for confidential and/or privileged information. Specifically, Request No. 7 demands that the Company produce “all legal memoranda and/or electronically stored information relating to the issue of the legality of the scheme and/or Balch & Bingham’s plan to defeat the EPA.” To the extent that any such information even exists, this Request expressly seeks information that is protected by the attorney-client privilege or constitutes protected legal work product, and is not otherwise discoverable under the Alabama Rules of Civil Procedure. Setting aside that the Request baselessly suggests the Company is involved in illegal or inappropriate conduct, the Company does not and has not waived any privilege or protection to which it would otherwise be entitled, and without such a waiver, there is no basis for seeking this information. This Request is obviously legally inappropriate, improperly invasive, vexatious, and baseless, further reflecting that the motivation behind the Requests is irrelevant to this lawsuit but rather is designed to harass, annoy, and overly burden the Company. Accordingly, the Company objects to the production of protected materials and moves for the entry of the requested Protective Order.

VI. Should this Court Give any Consideration to Issuing the Proposed Subpoena, APC Requests the Robersons First Make the Proper Showing that the Information Sought through the Proposed Subpoena is Relevant and Cannot be Obtained from a Party to this Lawsuit or via Another Form of Discovery

APC lacks the type of relevant information about the claims and defenses in this litigation that would necessitate this Court ordering APC, especially as a non-party, to respond to the Proposed Subpoena over objection. APC has met its burden under Ala. R.

Civ. P. 26(c) to show good cause why this Court should exercise its broad discretion and issue the requested Protective Order. The APC Notice is yet another example of the abusive, vexatious, and bad faith behavior that Mr. Newsome, the Robersons, and the blogs and online media sources that support them have engaged in when they have found themselves unsuccessful in courts of law. Requiring the Company to respond to the Proposed Subpoena would subject this non-party to the very annoyance, oppression, harassment, vexation, and undue burden and expense that Rule 26(c) is expressly designed to prevent. Accordingly, APC moves this Court to enter the requested Protective Order preventing the Proposed Subpoena from issuing.

Should this Court give any consideration to allowing the Proposed Subpoena to issue, APC requests that prior to making that determination, this Court require the Robersons to make a satisfactory showing to this Court that the information sought through the Proposed Subpoena is relevant to their claims in this litigation or the defenses asserted by Drummond or is reasonably calculated to lead to the discovery of admissible evidence. APC further requests that the Robersons be required to make a satisfactory showing that the information sought through the Proposed Subpoena cannot first be obtained through discovery from a party to this lawsuit. In a recent filing in the Alabama Supreme Court, Drummond stated that through the production in the criminal case, Mr. Roberson obtained a wealth of information, testimony, and documents;²² Mr. Roberson should first be required to examine and analyze the information already in his possession or available to him

²² See Petitioner's Emergency Motion to Stay, *Roberson v. Drummond Co., Inc.*, Docket No. 1200169, at ¶ 12. (Ala. Dec. 16, 2020).

through discovery against Drummond and report back to this Court on his review before he is permitted to subject a non-party to the burden and expense of the discovery he seeks.

Should this Court decide to require the Robersons to make the necessary satisfactory showing to justify issuance of the Proposed Subpoena, APC respectfully requests the opportunity to be heard in response to whatever showing the Robersons attempt to make to this Court. If this Court ultimately determines the Robersons have made a satisfactory showing, then APC requests that this Court enter a Protective Order ordering that the discovery may be had only by a less invasive and less burdensome method of discovery, Ala. R. Civ. P. 26(c)(3), and that certain matters not be inquired into or that the scope of the discovery be limited to certain matters, Ala. R. Civ. P. 26(c)(4). Finally, APC requests that such discovery, if ordered by the Court, be limited to the actions of Drummond and its representatives, as those are the only claims in this case.

VII. APC Seeks Recovery of Fees and Expenses Incurred To Object and Otherwise Defend Against This Improper Discovery

APC further seeks the recovery of the fees and expenses it has been forced to incur in order to object to the APC Notice, prepare and file this Motion, and otherwise defend against this improper discovery, as the requested discovery is not relevant to the claims in the case, was issued in bad faith, without substantial justification, with an abusive purpose, is vexatious, and is designed to annoy, harass, oppress, and unduly burden APC in violation of Ala. R. Civ. P. 26(c).²³

²³ APC notes the Alabama Supreme Court's recent affirmation of the trial court's award of attorney fees and costs against counsel for the Robersons in *Newsome v. Balch*, affirming the trial court's finding that Mr. Newsome and his law firm "had subjected the defendants to almost three and a half years of litigation even though the asserted claims

Mr. Newsome refused to withdraw the APC Notice as requested by undersigned counsel when he was presented with good cause and fair opportunity to do so and after being put on notice that APC would seek recovery of fees and expenses should counsel and the Robersons pursue the Proposed Subpoena. Accordingly, APC seeks to recover the fees and expenses that APC has incurred as a consequence of Mr. Newsome's issuance of the Notice.

Conclusion

WHEREFORE, PREMISES CONSIDERED, Alabama Power Company, a non-party to these proceedings, asks this Court to enter a Protective Order preventing APC from being required to respond to the Requests, as APC has met its burden under Ala. R. Civ. P. 26(c) to show good cause why the requested Protective Order is necessary to prevent annoyance, oppression, or undue burden or expense.

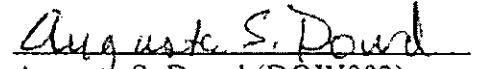
Should this Court give any consideration to allowing the Proposed Subpoena to issue, APC requests that before making that determination, this Court order the Robersons first be required to make a satisfactory showing that the information sought through the Proposed Subpoena is relevant to their claims in this litigation or the defenses asserted by Drummond and reasonably calculated to lead to the discovery of admissible evidence. APC further requests that the Robersons be required to make a showing that the information sought through the Proposed Subpoena cannot first be obtained through discovery from one of the parties to this lawsuit or is not already in the possession of Mr. Roberson through

were without substantial justification." See *Burt W. Newsome and Newsome Law, LLC v. Balch & Bingham, LLP, et al.*, Nos. 1180302 and 1180252, Slip Op. at 51 (Ala. Dec. 18, 2020).

the documents and information obtained in the criminal case. If the Court ultimately requires such a showing, APC and its counsel request the opportunity to be heard and respond to whatever showing the Robersons attempt to make to this Court. If this Court ultimately determines the Robersons have made a satisfactory showing, then APC requests that this Court enter a Protective Order ordering that the discovery may be had only by a less invasive and less burdensome method of discovery, Ala. R. Civ. P. 26(c)(3), and that certain matters not be inquired into or that the scope of the discovery be limited to certain matters, Ala. R. Civ. P. 26(c)(4). APC requests that such discovery, if ordered by the Court, be limited to the actions of Drummond and its representatives, as those are the only claims in this case.

Above all else, the discovery sought via the Proposed Subpoena simply has nothing to do with the remaining claims in this case. The abusive, vexatious, harassing, and unduly burdensome discovery sought from the Company is directed at the Robersons' efforts to re-litigate the legality of "the Plan," which this Court has already ruled will not happen in this case, and would subject this non-party to burdensome discovery that will not yield information relevant to the Robersons' remaining claims. Because APC has met its burden under Ala. R. Civ. P. 26(c), this Court should grant the requested Protective Order.

Respectfully Submitted,


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EXHIBIT

“B”

CERTIFICATE OF SERVICE

This is to certify that I have this day electronically filed and served the following with a copy of the foregoing, by placing same in an envelope, properly addressed, and depositing it in the United States Mail, with adequate postage prepaid thereon:

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Hon. Melanie B. Holliman, Special Master
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This the 15th day of January, 2025.

/s/ Burt W. Newsome
Burt W. Newsome (NEW047)
Of Counsel

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA
BIRMINGHAM DIVISION

BURT NEWSOME

PLAINTIFF,

vs.

MATRIX, LLC, an Alabama Limited
Liability Company

DEFENDANT.

* * * * *
CASE NO. CV-2024 - 901173

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SIGNED this 20th day of June, 2024.

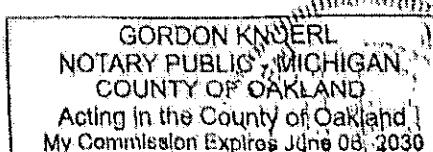
Gordon Kneller
Registrar / Custodian of Records

PRINT NAME: GORDON L. KNELLER, FLORIDA

STATE OF Michigan
COUNTY OF Oakland

SWORN TO AND SUBSCRIBED before me on this 20th day of June, 2024.

Gordon Kneller
Notary Public
My commission expires: 06/06/30



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X-Ham-Report: Spam detection software, running on the system "az1-ts2.a2hosting.com",
 has NOT identified this incoming email as spam. The original
 message has been attached to this so you can view it or label
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 root@localhost for details.

Content preview: Joshua Whitman, PhD +1-334-262-5478 <tel:+1-334-262-5478>

| jw@matrixllc.com <mailto:jw@matrixllc.com> 644 S. Perry St., Montgomery,
 Alabama 36104 <https://maps.google.com/?q=644%20S.%20Pe [...]>

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0.0 HTML_IMAGE_RATIO_06	BODY: HTML has a low ratio of text to image area
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<div><meta charset=3D"UTF-8"><div dir=3D"ltr" style=3D"caret-color: rgb(0, 0, 0); color: rgb(0, 0, 0); font-family: Helvetica; font-size: 14px; font-style: normal; font-variant-caps: normal; font-weight: 400; letter-spacing: normal; orphans: auto; text-align: start; text-indent: 0px; text-transform: none; white-space: normal; widows: auto; word-spacing: 0px; -webkit-text-size-adjust: auto; -webkit-text-stroke-width: 0px; text-decoration: none;"><br = class=3D"Apple-interchange-newline">
</div><div dir=3D"ltr" style=3D"caret-color: rgb(0, 0, 0); color: rgb(0, 0, 0); font-family: Helvetica; font-size: 14px; font-style: normal; font-variant-caps: normal; font-weight: 400; letter-spacing: normal; orphans: auto; text-align: start; text-indent: 0px; text-transform: none; white-space: normal; widows: auto; word-spacing: 0px; -webkit-text-size-adjust: auto; -webkit-text-stroke-width: 0px; text-decoration: none;">
<table style=3D"direction: ltr; border-collapse: collapse;"><tbody><tr><td><table cellpadding=3D"0" cellspacing=3D"0" style=3D"border-collapse: collapse; font-family: Arial; line-height: 1.15; color: rgb(0, 0, 0); "><tbody><tr><td style=3D"vertical-align: middle; padding: 0.01px 12px 0.01px 1px; width: 76px; text-align: center;"></td><td valign=3D"top" style=3D"padding: 0.01px 0.01px 0.01px 12px; vertical-align: top; border-left-width: 1px; border-left-style: solid; border-left-color: rgb(189, 189, 189); "><table cellpadding=3D"0" cellspacing=3D"0" style=3D"border-collapse: collapse; font-family: Arial; line-height: 1.15; color: rgb(0, 0, 0); "><tbody><tr><td>



Client Profile

Summer Patterson (Matrix, LLC) - #289856

Summary | Profile | Contacts | Products/Services | Domains | Billable Items | Invoices | Quotes | Transactions | Tickets | Emails | Notes (0) | Log | Archive

#289856 - Summer Patterson

Exempt from Tax: No Auto CC Processing: Yes Send Overdue Reminders: Yes Apply Late Fees: Yes

Clients Information

First Name: Summer
 Last Name: Patterson
 Company Name: Matrix, LLC
 Email Address: info@exposed.com
 Address 1: 6445 PERRY ST
 Address 2:
 City: Montgomery
 State/Region: AL
 Postcode: 38104
 Country: US - United States
 Phone Number: 3342625478
 VAT Number:
 Support PIN:

[Login as Client](#)

DOCUMENT 456

Invoices/Billing

Paid	\$1,592.63 USD
Draft	0 (0.00 USD)
Unpaid Due	\$10,390.00 USD
Canceled	0 (0.00 USD)
Refunded	\$10,201.00 USD
Collectors	0 (0.00 USD)
Income	
Gross Revenue	\$680.63 USD
Client Expenses	\$203.61 USD
Net Income	\$477.55 USD
Credit Balance	\$0.00 USD

- Create Invoice
- Create Add Funds Invoice
- Generate Due Invoices
- Add Billable Item
- Manage Credits
- Create New Quote

Products/Services

Shared Hosting	1 (1 Total)
Reseller Hosting	0 (0 Total)
VPS Server	0 (0 Total)
Product/Service	0 (0 Total)
Domains	0 (0 Total)
Accepted Quotes	0 (0 Total)
Support Tickets	0 (0 Total)
Affiliate Groups	0

- View Account Statement
- Open New Support Ticket
- View all Support Tickets
- Activate as Affiliate
- Close Clients Account
- Delete Clients Account
- Export Client Data

[Send Email](#)New Message

Files

No files uploaded

[Admin Notes](#)

Recent Emails

10/11/2022 03:53 - Credit Card Payment Confirmation :: Invoice A3H-2413321 - Summer Patterson (Matrix, LLC) :: A2 Hosting
 09/28/2022 08:11 - Invoice# 3518282 - Summer Patterson (Matrix, LLC) :: A2 Hosting
 09/02/2022 14:11 - Invoice Refund Confirmation
 06/02/2022 14:00 - Credit Card Payment Confirmation :: Invoice A2K-2378937 - Summer Patterson (Matrix, LLC) :: A2 Hosting
 06/02/2022 14:00 - Service Unbilled on A2 Hostin

[Submit](#)

Status Filter: OFF

Products/Services

ID	Product/Service	Amount	Billing Cycle	Signup Date	Next Due Date	Status
405902	Turbo Boost Web Hosting - cdlluxposed.com	\$20.99 USD	Monthly	07/31/2020	11/01/2022	Active

4 Records Found. Page 1 of 1

Jump to Page: Go

	Invoice #	Invoice Date	Due Date	Date Paid	Total	Payment Method	Status	
<input type="checkbox"/>	A2H-2412921	10/01/2022	10/01/2022	10/01/2022	\$20.99 USD	Credit/Debit Card (Visa, MC, AmEx, Disc, JCB, DC, UnionPay)	Paid	  
<input type="checkbox"/>	A2H-2376987	09/02/2022	07/31/2022	09/02/2022	\$239.88 USD	Credit/Debit Card (Visa, MC, AmEx, Disc, JCB, DC, UnionPay)	Paid	  
<input type="checkbox"/>	A2H-1894996	08/07/2021	07/31/2021	08/07/2021	\$239.88 USD	Credit/Debit Card (Visa, MC, AmEx, Disc, JCB, DC, UnionPay)	Paid	  
<input type="checkbox"/>	A2H-1423785	07/31/2020	07/31/2020	07/31/2020	\$179.88 USD	Credit/Debit Card (Visa, MC, AmEx, Disc, JCB, DC, UnionPay)	Paid	  

Client Profile

Summer Patterson (Matrix, LLC) - #239856

[Summary](#) [Profile](#) [Contacts](#) [Products/Services](#) [Domains](#) [Billable Items](#) [Invoices](#) [Quotes](#) [Transactions](#) [Tickets](#) [Emails](#) [Notes \(0\)](#) [Log](#)

First Name : Summer
Last Name : Patterson
Company Name : Matrix, LLC
Email Address : info@clueexposed.com
Password : [Enter to Change](#) [Reset & Send Password](#)
Security Question : What is the street you grew up
Security Answer :
VAT Number :

Address 1 : 644 S PERRY ST
Address 2 :
City : Montgomery
State/Region : Alabama
Postcode : 36104
Country : United States
Phone Number : 3342625478

Date	Payment Method	Description	Amount In	Fees	Amount Out
10/01/2022	Credit/Debit Card (Visa, MC, AmEx, DISC, JCB, DC, UnionPay)	Invoice Payment (#3518282) - Trans ID: txn_3Lo0HjTT8vqPoA1cq415jc	\$20.99 USD	\$0.00 USD	\$0.00 USD
09/02/2022	Credit/Debit Card (Visa, MC, AmEx, DISC, JCB, DC, UnionPay)	Refund of Transaction ID: txn_3LdeAQjTT8vqPoA1cpRy7FI (#3434328) - Trans ID: txn_3LdeAQjTT8vqPoA10qvudDo	\$0.00 USD	\$0.00 USD	\$197.90 USD
09/02/2022	Credit/Debit Card (Visa, MC, AmEx, DISC, JCB, DC, UnionPay)	Invoice Payment (#3434328) - Trans ID: txn_3LdeAQjTT8vqPoA1cpRy7FI	\$239.89 USD	\$0.00 USD	\$0.00 USD
08/07/2021	Credit/Debit Card (Visa, MC, AmEx, DISC, JCB, DC, UnionPay)	Invoice Payment (#2919906) - Trans ID: txn_3JuJdgTT8vqPoA0LzFDwS	\$239.89 USD	\$0.00 USD	\$0.00 USD
07/31/2020	Credit/Debit Card (Visa, MC, AmEx, DISC, JCB, DC, UnionPay)	Invoice Payment (#2413215) - Trans ID: txn_1HB3z4jTT8vqPoAmkYQezUY	\$179.89 USD	\$4.98 USD	\$0.00 USD

EXHIBIT

“C”

you Formulas Data Review View Acrobat

16 A Wrap Text General

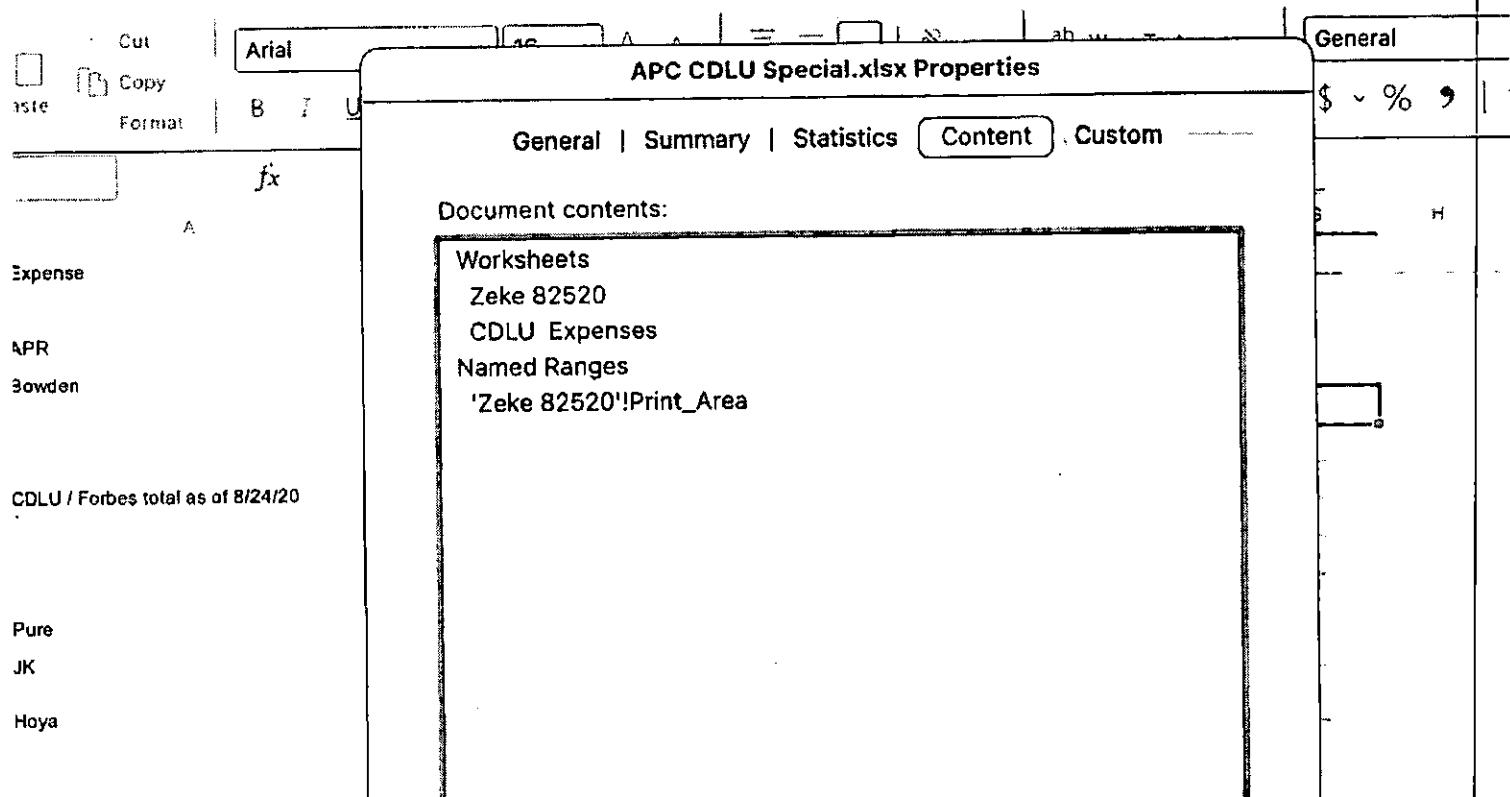
APC CDLU Special.xlsx Properties

Monthly	Total	Notes
\$ 10,000.00	\$ 120,000.00	Aug to Ju
\$ 5,000.00	\$ 60,000.00	Not in or
	\$ 41,284.49	See tab
\$ 3,500.00	\$ 42,000.00	additional
\$ 4,500.00	\$ 42,750.00	Kim Ada
\$ 1,000.00	\$ 12,000.00	additional
	\$ 318,034.49	

General | Summary Statistics Content | Custom

Created: Monday, August 24, 2020 at 1:34 PM
Modified: Wednesday, December 22, 2021 at 12:07 PM
Printed:
Last saved by: Kim Hines
Revision number:
Total editing time:

Date For	Description	Amount	Notes
April-June Pacer		\$19.40	
1st Boost		\$5,000.00	
Facebook ads rd 1		\$1,000.00	
7/16/20 Facebook ads rd 2		\$1,000.00	
creative/stock images CDLU		\$250.00	
7/9/2020 True Targeted Digital Solutions		\$5,750.00	Digital targeted advertising
7/9/2020 facebook		\$1,000.00	apr cdlu
7/17/2020 Go Daddy		\$85.81	Domain Purchases CDLU
7/17/2020 True Targeted Digital Solutions		\$4,900.00	5 Day run CDLU
7/29/2020 Tspeaker LLC	Ted Speaker	\$500.00	Animated gifs for KB Forbes
7/28/2020 Carr Riggs and Ingram		\$250.00	cdlu
7/17/20 GoDaddy		\$85.81	cdlu Exposed domains (.com; .net; .info; .org)
6/11/2020 Ebsco Research		\$399.00	<u>TDS*IMPORTGENIUS.COM 855-5739976 AR</u>
8/17/2020 Go Daddy		\$52.63	Domain, privacy & AL for Justice
8/17/2020 A2 Solutions		\$126.84	Domain Hosting CDLU
Website creation		\$6,000.00	
Frank		\$6,000.00	
7/25/20 True Targeted Digital Solutions		\$5,750.00	
Sign and flyers for Frank		\$2,115.00	
NP ad		\$1,000.00	
Total so far		\$41,284.49	



Expense	Monthly	Total	Notes
APR	\$ 10,000.00	\$ 120,000.00	Aug to July 2021
Bowden	\$ 5,000.00	\$ 60,000.00	Not in original agreement
CDLU / Forbes total as of 8/24/20		\$ 41,284.49	See tab on cdlu expenses
Pure	\$ 3,500.00	\$ 42,000.00	additional 3500 over monthly thru 12/20
JK	\$ 4,500.00	\$ 42,750.00	Kim Adams thru 12/20 additional 1k over monthly thru 12/20
Hoya	\$ 1,000.00	\$ 12,000.00	
Total EWO		\$ 318,034.49	

EXHIBIT

“D”

 Just One Click™ Alabama's ON-DEMAND Public Access to Trial Court Records www.AlacourtAccess.com																																	
ALABAMA SJIS CASE DETAIL																																	
PREPARED 5/22/2025 7:03:18 PM																																	
	County: 04	Case Number: CC-2000-000283.00	Court Action: GUILTY PLEA																														
	Style: STATE OF ALABAMA V. HINES KIMBERLY G	<input checked="" type="checkbox"/> Real Time <input type="checkbox"/> Previous Case <input type="checkbox"/> Next Case																															
Case Information <table border="1"> <tr> <td>County: 04-AUTAUGA</td> <td>Case Number: CC-2000-000283.00</td> <td>Judge: JBB-JOHN B BUSH</td> </tr> <tr> <td>Defendant Status: BOND</td> <td>Trial Type:</td> <td>Charge: USE POSITION-PERSONA</td> </tr> <tr> <td colspan="3">Related Cases:</td> </tr> <tr> <td>Probation Office #: 2001-011056-00</td> <td>Probation Office Name: H13460</td> <td>Court Action: GUILTY PLEA</td> </tr> <tr> <td>Jury Demand: False</td> <td>Traffic Citation #:</td> <td>DL Destroy Date:</td> </tr> <tr> <td>Grand Jury Court Action:</td> <td>Inpatient Treatment Ordered:</td> <td>Previous DUI Convictions: 000</td> </tr> </table>				County: 04-AUTAUGA	Case Number: CC-2000-000283.00	Judge: JBB-JOHN B BUSH	Defendant Status: BOND	Trial Type:	Charge: USE POSITION-PERSONA	Related Cases:			Probation Office #: 2001-011056-00	Probation Office Name: H13460	Court Action: GUILTY PLEA	Jury Demand: False	Traffic Citation #:	DL Destroy Date:	Grand Jury Court Action:	Inpatient Treatment Ordered:	Previous DUI Convictions: 000												
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Appeal Information					
Appeal Date:	Appeal Case Number:	Appeal Court:			
Appeal Status:	Origin Of Appeal:				
Appeal To:	Appeal To Desc:	LowerCourt Appeal Date:			
Disposition Date Of Appeal:	Disposition Type Of Appeal:				
Administrative Information					
Transfer To Admin Doc Date:	Transfer Reason:	Transfer Desc:			
Number of Subpoenas:	053	Last Update:	05/09/2023	Updated By: BEP	

Settings			
Settings			
Update			
4	12/01/2003	001	06:00 PM
REVV - NIGHT COURT			

charges/Disposition					
Court Action					
Court Action:	G-GUILTY PLEA			Court Action Date:	10/24/2001
Date Trial Began but No Verdict (TBNV1):					
Date Trial Began but No Verdict (TBNV2):					
Filing Charges					
Code	ID	Description	Category	Type Description	Class
001	OFFP	USE POSITION-PERSONAL GAIN	036-025-005(A)	FELONY	BUSINESS
002	TOP1	THEFT OF PROPERTY 1ST	13A-008-003	FELONY	PROPERTY
Disposition Charges					
Code	ID	Description	Category	Type Description	Class
001	OFFP	USE POSITION-PERSONAL GAIN	036-025-005(A)	FELONY	BUSINESS
002	TOP1	THEFT OF PROPERTY 1ST	13A-008-003	FELONY	PROPERTY
Court Action					
Court Action Date: 10/24/2001					
Court Action Date: 10/24/2001					
Sentences					
Sentence					
Requirements Completed:	NO	Sentence Provisions:	Y	Jail Credit Period:	0 Years, 0 Months, 1 Day.
Sentence Date:	12/14/2001	Sentence Start Date:	12/14/2001	Sentence End Date:	
Probation Period:	3 Years, 0 Months, 0 Days.	Probation Begin Date:		Probation Revoke:	
License Susp Period:	0000000	Last Update:	12/17/2001	Updated By:	DEM
Monetary					
Costs:	X	Fine:	Fine Imposed: 0.00	Fine Suspended: 0.00	Immigration Fine:
Crime Victims Fee:	X		Crime History Fee: X	License Suspension Fee:	Drug User Fee:
WC Fee 85%:			Municipal Court:	Jail Fee:	Drug Docket Fees:
WC Fee DA:			Removal Bill:	Amt Over Minimum CVF: X-\$50.00	Alias Warrant:
SX10:	Prelim Hearing:		Attorney Fees:	Demand Reduction Hearing:	Subpoena: X

Restitution

Recipient ID	Restitution	Description	Amount Due	Amount Paid	Balance	Amount Dated	Garnish Party
R001	X	1					14929.48

Confinement

Imposed Confinement Period: 0 Years, 0 Months, 30 Days. Suspended Confinement Period 4 Years, 11 Months, 0 Days.
 Total Confinement Period: 4 Years, 11 Months, 30 Days. Peritentiary:
 Life Without Parole: Boot Camp:
 Jail: X Life: Death:
 Split: X Reverse Split: Electronic Monitoring: -0
 Concurrent Sentence: Consecutive Sentence: Coterminous Sentence:
 Chain Gang: 0

Programs

Jail Diversion:	Informal Probation:	Alcoholics Anonymous:
Dui School:	Defensive Driving Shcool:	Doc Drug Program:
PreTrial Diversion:	Bad Check School:	Mental Health:
Court Referral Program:	Alternative Sentencing:	Drug Court:
Anger Management Program:	Doc Community Corrections:	Jail Community Corrections:
Community Service:	Community Service Hrs: 0	

Enhanced

Drug Near Project:	Sex Offender Community Notification:	Drugs Near School:
Habitual Offender:	Habitual Offender Number: 0	Victim DOB:
Drug:	Drug Code:	Drug Volume: 0.00

Drug Measure Unit:
 *Key: x = ordered by judge and should be collected. m = ordered by judge but remitted immediately. n = normally assessed but ordered to 'not collect'

Linked Cases

Sentencing Number	Case Type	Case Type Description	Case Number	Case Status

Enforcement**Enforcement**

Payor: D001	Enforcement Status: SATISFIED; ALL MONIES PAID	Placement Status: CLERK'S OFFICE
Amount Due: \$16,540.48	Amount Paid: \$16,540.48	Balance: \$0.00
Due Date: 10/01/2028	Last Paid Date: 05/13/2014	Frequency: Frequency Amt: \$50.00
Over/Under Paid: \$0.00	TurnOver Date:	TurnOver Amt: \$0.00 D999 Amt: \$0.00
PreTrial: YES	PreTrial Date:	PreTrial Terms: YES Pre Terms Date:
Delinquent: YES	Delinquent Date:	DA Maller: YES DA Maller Date:
Warrant Maller: YES	Warrant Maller Date:	Last Update: 05/13/2014 Updated By: MAB
Comments:		

Financial**Fee Sheet**

Fee Status	Admin Fee	Free Code	Payee	Amount Due	Amount Paid	Balance	Amount Dated	Garnish Party
ACTIVE N		CF00 - COSTS	D001	000	\$259.00	\$259.00	\$0.00	\$0.00
ACTIVE N		SF30 - SUBPOENA	D001	000	\$504.00	\$504.00	\$0.00	\$0.00

ACTIVE	N	S075 - CRIM HIS	D001	000	\$30.00	\$30.00	\$0.00	\$0.00
ACTIVE	N	CF71 - CVCC	D001	000	\$25.00	\$25.00	\$0.00	\$0.00
ACTIVE	N	CF72 - OPS	D001	000	\$25.00	\$25.00	\$0.00	\$0.00
ACTIVE	N	CF73 - CVCC	D001	000	\$50.00	\$50.00	\$0.00	\$0.00
ACTIVE	Y	R001 - REST	D001	R001	\$14,929.48	\$14,929.48	\$0.00	\$0.00
ACTIVE	N	SHER - SHERIFF SVC	D001	000	\$320.00	\$320.00	\$0.00	\$0.00
ACTIVE	N	F001 - REFUND	D001		\$398.00	\$398.00	\$0.00	\$0.00
Total:					\$16640.48	\$16,640.48	\$0.00	\$0.00

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Order	Admin Fee	Reason	Attorney	Operator
02/01/2002	RECEIPT	CF00 - COSTS	2002040	03955400	\$100.00	D001	000	Money Order	N		SAL	
03/01/2002	RECEIPT	CF00 - COSTS	2002048	04026000	\$100.00	D001	000	Money Order	N		DEM	
04/02/2002	RECEIPT	CF00 - COSTS	2002061	04088500	\$59.00	D001	000	Money Order	N		DEM	
04/02/2002	RECEIPT	SF30 - SUBPOENA	2002061	04088501	\$41.00	D001	000	Money Order	N		DEM	
05/03/2002	RECEIPT	SF30 - SUBPOENA	2002071	04136800	\$100.00	D001	000	Money Order	N		SAL	
06/06/2002	RECEIPT	SF30 - SUBPOENA	2002079	04190200	\$100.00	D001	000	Money Order	N		DEM	
07/16/2002	RECEIPT	SF30 - SUBPOENA	2002092	04260100	\$100.00	D001	000	Money Order	N		DEM	
08/05/2002	RECEIPT	SF30 - SUBPOENA	2002097	04306500	\$100.00	D001	000	Money Order	N		DEM	
09/06/2002	RECEIPT	SF30 - SUBPOENA	2002110	04369300	\$63.00	D001	000	Money Order	N		DEM	
09/06/2002	RECEIPT	S075 - CRIM HIS	2002110	04369301	\$30.00	D001	000	Money Order	N		DEM	
09/06/2002	RECEIPT	CF71 - CVCC	2002110	04369302	\$7.00	D001	000	Money Order	N		DEM	
10/04/2002	RECEIPT	CF71 - CVCC	2003002	04436500	\$18.00	D001	000	Money Order	N		DEM	
10/04/2002	RECEIPT	CF72 - OPS	2003002	04436501	\$25.00	D001	000	Money Order	N		DEM	
10/04/2002	RECEIPT	CF73 - CVCC	2003002	04436502	\$50.00	D001	000	Money Order	N		DEM	
10/04/2002	RECEIPT	R001 - REST	2003002	04436503	\$6.00	D001	R001	Money Order	Y		DEM	
11/12/2002	RECEIPT	R001 - REST	2003010	04510100	\$99.00	D001	R001	Money Order	Y		DEM	
12/12/2002	RECEIPT	R001 - REST	2003019	04585800	\$99.00	D001	R001	Money Order	Y		DEM	
01/06/2003	RECEIPT	R001 - REST	2003025	04610800	\$99.00	D001	R001	Check	Y		SAL	
02/07/2003	RECEIPT	R001 - REST	2003035	04681000	\$99.00	D001	R001	Money Order	Y		DEM	
02/12/2003	CHECK	R001 - REST	2003036	00071131	\$402.00	D001	R001	CHECK			AMG	
03/05/2003	RECEIPT	R001 - REST	2003042	04743100	\$99.00	D001	R001	Check	Y		SAL	
03/06/2003	CHECK	R001 - REST	2003043	00071761	\$99.00	D001	R001	CHECK			MAN	
05/01/2003	RECEIPT	R001 - REST	2003062	04943800	\$99.00	D001	R001	Money Order	Y		DEM	
05/02/2003	CHECK	R001 - REST	2003063	00073731	\$99.00	D001	R001	CHECK			AMG	
05/08/2003	RECEIPT	R001 - REST	2003065	04984500	\$99.00	D001	R001	Money Order	Y		DEM	
06/16/2003	CHECK	R001 - REST	2003066	00074001	\$99.00	D001	R001	CHECK			AMG	
07/03/2003	RECEIPT	R001 - REST	2003084	04984300	\$99.00	D001	R001	Money Order	Y		DEM	
07/08/2003	CHECK	R001 - REST	2003085	00075711	\$99.00	D001	R001	CHECK			AMG	
07/20/2003	RECEIPT	R001 - REST	2003088	05006900	\$99.00	D001	R001	Money Order	Y		DEM	

07/22/2003	CHECK	R001 - REST	2003089	00075891	\$99.00	D001	R001	CHECK		AMG
08/07/2003	CHECK	R001 - REST	2003097	00076521	\$99.00	D001	R001	CHECK		AMG
08/07/2003	RECEIPT	R001 - REST	2003096	05052300	\$99.00	D001	R001	Money Order	Y	DEM
09/05/2003	RECEIPT	R001 - REST	2003107	05102700	\$99.00	D001	R001	Money Order	Y	DEM
09/09/2003	CHECK	R001 - REST	2003108	00077281	\$99.00	D001	R001	CHECK		AMG
10/10/2003	RECEIPT	R001 - REST	2004004	05171900	\$99.00	D001	R001	Money Order	Y	DEH
10/14/2003	CHECK	R001 - REST	2004005	00078171	\$99.00	D001	R001	CHECK		AMG
11/05/2003	RECEIPT	R001 - REST	2004013	05227000	\$99.00	D001	R001	Money Order	Y	DEH
11/06/2003	CHECK	R001 - REST	2004014	00078831	\$99.00	D001	R001	CHECK		AMG
12/04/2003	RECEIPT	R001 - REST	2004023	05274800	\$129.00	D001	R001	Money Order	Y	DEH
12/07/2003	CHECK	R001 - REST	2004024	00079701	\$129.00	D001	R001	CHECK		AMG
01/06/2004	CHECK	R001 - REST	2004033	00080451	\$129.00	D001	R001	CHECK		AMG
01/06/2004	RECEIPT	R001 - REST	2004032	05322700	\$129.00	D001	R001	Money Order	Y	DEH
02/06/2004	RECEIPT	R001 - REST	2004043	05380600	\$129.00	D001	R001	Money Order	Y	DEH
02/10/2004	CHECK	R001 - REST	2004044	00081361	\$129.00	D001	R001	CHECK		AMG
03/05/2004	RECEIPT	R001 - REST	2004051	05433000	\$129.00	D001	R001	Money Order	Y	DEH
03/12/2004	CHECK	R001 - REST	2004052	00082471	\$129.00	D001	R001	CHECK		AMG
04/08/2004	RECEIPT	R001 - REST	2004061	05501700	\$129.00	D001	R001	Money Order	Y	AMG
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05/06/2004	RECEIPT	R001 - REST	2004068	05564000	\$129.00	D001	R001	Check	Y	AMG
05/10/2004	CHECK	R001 - REST	2004069	00084501	\$129.00	D001	R001	CHECK		AMG
06/08/2004	RECEIPT	R001 - REST	2004077	05620700	\$129.00	D001	R001	Money Order	Y	DEH
06/10/2004	CHECK	R001 - REST	2004078	00085431	\$129.00	D001	R001	CHECK		MAN
07/09/2004	RECEIPT	R001 - REST	2004086	05687300	\$129.00	D001	R001	Money Order	Y	DEH
07/13/2004	CHECK	R001 - REST	2004087	00086541	\$129.00	D001	R001	CHECK		AMG
08/05/2004	RECEIPT	R001 - REST	2004095	05757900	\$129.00	D001	R001	Money Order	Y	DEH
08/06/2004	CHECK	R001 - REST	2004096	00087391	\$129.00	D001	R001	CHECK		AMG
09/07/2004	RECEIPT	R001 - REST	2004104	05835600	\$129.00	D001	R001	Check	Y	AMG
09/10/2004	CHECK	R001 - REST	2004105	00088991	\$129.00	D001	R001	CHECK		AMG
10/07/2004	RECEIPT	R001 - REST	2005005	05910600	\$129.00	D001	R001	Money Order	Y	DEH
10/14/2004	CHECK	R001 - REST	2005006	00090111	\$129.00	D001	R001	CHECK		AMG
11/04/2004	RECEIPT	R001 - REST	2005013	05983700	\$129.00	D001	R001	Check	Y	AMG
11/08/2004	CHECK	R001 - REST	2005014	00091061	\$129.00	D001	R001	CHECK		AMG
12/07/2004	RECEIPT	R001 - REST	2005021	06073200	\$129.00	D001	R001	Money Order	Y	DEH
12/09/2004	CHECK	R001 - REST	2005022	00091951	\$129.00	D001	R001	CHECK		AMG
01/06/2005	RECEIPT	R001 - REST	2005028	06136600	\$129.00	D001	R001	Money Order	Y	DEH
01/07/2005	CHECK	R001 - REST	2005029	00093051	\$129.00	D001	R001	CHECK		AMG
02/04/2005	RECEIPT	R001 - REST	2005038	06206300	\$129.00	D001	R001	Money Order	Y	DEH
02/08/2005	CHECK	R001 - REST	2005039	00093971	\$129.00	D001	R001	CHECK		AMG
03/04/2005	RECEIPT	R001 - REST	2005046	06307400	\$129.00	D001	R001	Money Order	Y	DEH
03/08/2005	CHECK	R001 - REST	2005047	00095051	\$129.00	D001	R001	CHECK		AMG
04/07/2005	RECEIPT	R001 - REST	2005056	06399300	\$129.00	D001	R001	Money Order	Y	AMG
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05/05/2005	RECEIPT	R001 - REST	2005066	06478700	\$129.00	D001	R001	Check	Y	AMG
05/06/2005	CHECK	R001 - REST	2005067	00097211	\$129.00	D001	R001	CHECK		AMG

06/03/2005	CHECK	R001 - REST	2005075	00098071	\$129.00	D001	R001	CHECK		AMG
06/03/2005	RECEIPT	R001 - REST	2005074	06561400	\$129.00	D001	R001	Check Y		DEH
07/19/2005	RECEIPT	R001 - REST	2005088	06686400	\$129.00	D001	R001	Money Order Y		DEH
07/22/2005	CHECK	R001 - REST	2005089	00099771	\$129.00	D001	R001	CHECK		AMG
08/03/2005	RECEIPT	R001 - REST	2005093	06730200	\$129.00	D001	R001	Money Order Y		DEH
08/05/2005	CHECK	R001 - REST	2005094	00100531	\$129.00	D001	R001	CHECK		AMG
09/06/2005	RECEIPT	R001 - REST	2005103	05819600	\$129.00	D001	R001	Check Y		AMG
09/07/2005	CHECK	R001 - REST	2005104	00101651	\$129.00	D001	R001	CHECK		AMG
10/06/2005	RECEIPT	R001 - REST	2006002	06915200	\$129.00	D001	R001	Money Order Y		DEH
10/07/2005	CHECK	R001 - REST	2006003	00102871	\$129.00	D001	R001	CHECK		AMG
11/07/2005	RECEIPT	R001 - REST	2006011	07005600	\$129.00	D001	R001	Money Order Y		AMG
11/14/2005	CHECK	R001 - REST	2006012	00104081	\$129.00	D001	R001	CHECK		AMG
12/07/2005	RECEIPT	R001 - REST	2006018	07094000	\$129.00	D001	R001	Money Order Y		DEH
12/08/2005	CHECK	R001 - REST	2006019	00104871	\$129.00	D001	R001	CHECK		AMG
01/06/2006	RECEIPT	R001 - REST	2006026	07179200	\$129.00	D001	R001	Check Y		AMG
01/13/2006	CHECK	R001 - REST	2006027	00106191	\$129.00	D001	R001	CHECK		AMG
02/06/2006	RECEIPT	R001 - REST	2006034	07279100	\$129.00	D001	R001	Money Order Y		AMG
02/10/2006	CHECK	R001 - REST	2006035	00107281	\$129.00	D001	R001	CHECK		AMG
03/06/2006	CHECK	R001 - REST	2006041	00108111	\$129.00	D001	R001	CHECK		AMG
03/06/2006	RECEIPT	R001 - REST	2006040	07377900	\$129.00	D001	R001	Money Order Y		AMG
04/06/2006	RECEIPT	R001 - REST	2006050	07484200	\$129.00	D001	R001	Money Order Y		DEH
04/12/2006	CHECK	R001 - REST	2006051	00109671	\$129.00	D001	R001	CHECK		AMG
05/15/2006	RECEIPT	R001 - REST	2006058	07591400	\$129.00	D001	R001	Money Order Y		DEH
05/19/2006	CHECK	R001 - REST	2006059	00111061	\$129.00	D001	R001	CHECK		AMG
06/06/2006	RECEIPT	R001 - REST	2006063	07653600	\$129.00	D001	R001	Money Order Y		AMG
06/09/2006	CHECK	R001 - REST	2006064	00111981	\$129.00	D001	R001	CHECK		AMG
07/06/2006	RECEIPT	R001 - REST	2006071	07742900	\$129.00	D001	R001	Money Order Y		DEH
07/13/2006	CHECK	R001 - REST	2006072	00113531	\$129.00	D001	R001	CHECK		AMG
08/04/2006	RECEIPT	R001 - REST	2006076	07821400	\$129.00	D001	R001	Money Order Y		DEH
08/08/2006	CHECK	R001 - REST	2006077	00114431	\$129.00	D001	R001	CHECK		AMG
09/08/2006	RECEIPT	R001 - REST	2006085	07920900	\$129.00	D001	R001	Money Order Y		DEH
09/19/2006	CHECK	R001 - REST	2006086	00115731	\$129.00	D001	R001	CHECK		AMG
10/05/2006	RECEIPT	R001 - REST	2007002	08023200	\$129.00	D001	R001	Money Order Y		AMG
10/09/2006	CHECK	R001 - REST	2007003	00116571	\$129.00	D001	R001	CHECK		AMG
11/06/2006	RECEIPT	R001 - REST	2007008	08131500	\$129.00	D001	R001	Money Order Y		AMG
11/08/2006	CHECK	R001 - REST	2007009	00117481	\$129.00	D001	R001	CHECK		AMG
12/12/2006	RECEIPT	R001 - REST	2007016	08231600	\$129.00	D001	R001	Money Order Y		DEH
12/15/2006	CHECK	R001 - REST	2007017	00118661	\$129.00	D001	R001	CHECK		AMG
01/09/2007	RECEIPT	R001 - REST	2007023	08310700	\$129.00	D001	R001	Money Order Y		DEH
01/12/2007	CHECK	R001 - REST	2007024	00119561	\$129.00	D001	R001	CHECK		AMG
04/06/2007	RECEIPT	R001 - REST	2007044	08595200	\$129.00	D001	R001	Money Order Y		DEH
04/10/2007	CHECK	R001 - REST	2007045	00123161	\$129.00	D001	R001	CHECK		AMG
05/17/2007	RECEIPT	R001 - REST	2007052	08712300	\$99.00	D001	R001	Money Order Y		DEH
05/18/2007	CHECK	R001 - REST	2007053	00124291	\$99.00	D001	R001	CHECK		AMG

06/11/2007	RECEIPT	R001 - REST	2007059	08777900	\$99.00	D001	R001	Money Order	Y		DEH
06/12/2007	CHECK	R001 - REST	2007060	00125151	\$99.00	D001	R001	CHECK			AMG
07/09/2007	RECEIPT	R001 - REST	2007066	08853600	\$99.00	D001	R001	Money Order	Y		DEH
07/15/2007	CHECK	R001 - REST	2007067	00126021	\$99.00	D001	R001	CHECK			AMG
08/08/2007	CHECK	R001 - REST	2007072	00126941	\$99.00	D001	R001	CHECK			AMG
08/08/2007	RECEIPT	R001 - REST	2007071	08963400	\$99.00	D001	R001	Money Order	Y		DEH
09/13/2007	RECEIPT	R001 - REST	2007078	09078400	\$99.00	D001	R001	Money Order	Y		DEH
09/14/2007	CHECK	R001 - REST	2007079	00128031	\$99.00	D001	R001	CHECK			AMG
10/09/2007	RECEIPT	R001 - REST	2008002	09183800	\$99.00	D001	R001	Check	Y		AMG
10/11/2007	CHECK	R001 - REST	2008003	00129011	\$99.00	D001	R001	CHECK			AMG
11/06/2007	RECEIPT	R001 - REST	2008008	09273300	\$99.00	D001	R001	Money Order	Y		DEH
11/09/2007	CHECK	R001 - REST	2008009	00129801	\$99.00	D001	R001	CHECK			AMG
12/11/2007	RECEIPT	R001 - REST	2008015	09375200	\$99.00	D001	R001	Money Order	Y		DEH
12/13/2007	CHECK	R001 - REST	2008016	00131071	\$99.00	D001	R001	CHECK			AMG
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01/08/2008	RECEIPT	R001 - REST	2008020	09459200	\$99.00	D001	R001	Money Order	Y		DEH
02/11/2008	RECEIPT	R001 - REST	2008027	09607700	\$99.00	D001	R001	Money Order	Y		DEH
02/14/2008	CHECK	R001 - REST	2008028	00133151	\$99.00	D001	R001	CHECK			AMG
03/12/2008	RECEIPT	R001 - REST	2008033	09730100	\$99.00	D001	R001	Money Order	Y		DEH
03/20/2008	CHECK	R001 - REST	2008034	00134391	\$99.00	D001	R001	CHECK			AMG
04/10/2008	CHECK	R001 - REST	2008039	00135131	\$99.00	D001	R001	CHECK			AMG
04/10/2008	RECEIPT	R001 - REST	2008038	09856700	\$99.00	D001	R001	Money Order	Y		DEH
05/14/2008	RECEIPT	R001 - REST	2008045	10009400	\$99.00	D001	R001	Money Order	Y		DEH
05/27/2008	CHECK	R001 - REST	2008046	00136741	\$99.00	D001	R001	CHECK			AMG
06/12/2008	RECEIPT	R001 - REST	2008050	10111200	\$99.00	D001	R001	Money Order	Y		DEH
06/24/2008	CHECK	R001 - REST	2008051	00137851	\$99.00	D001	R001	CHECK			AMG
07/10/2008	RECEIPT	R001 - REST	2008055	10288200	\$99.00	D001	R001	Money Order	Y		DEH
07/23/2008	CHECK	R001 - REST	2008056	00138851	\$99.00	D001	R001	CHECK			AMG
08/12/2008	RECEIPT	R001 - REST	2008059	10471100	\$99.00	D001	R001	Money Order	Y		DEH
08/15/2008	CHECK	R001 - REST	2008060	00139551	\$99.00	D001	R001	CHECK			AMG
09/11/2008	RECEIPT	R001 - REST	2008066	10590000	\$99.00	D001	R001	Money Order	Y		DEH
09/16/2008	CHECK	R001 - REST	2008067	00141011	\$99.00	D001	R001	CHECK			AMG
10/15/2008	RECEIPT	R001 - REST	2009003	10782400	\$99.00	D001	R001	Money Order	Y		AMG
10/16/2008	CHECK	R001 - REST	2009004	00142321	\$99.00	D001	R001	CHECK			AMG
11/13/2008	RECEIPT	R001 - REST	2009008	10931300	\$99.00	D001	R001	Money Order	Y		DEH
11/14/2008	CHECK	R001 - REST	2009009	00143141	\$99.00	D001	R001	CHECK			AMG
12/08/2008	RECEIPT	R001 - REST	2009013	11050200	\$99.00	D001	R001	Money Order	Y		DEH
12/12/2008	CHECK	R001 - REST	2009014	00144291	\$99.00	D001	R001	CHECK			AMG
01/14/2009	RECEIPT	R001 - REST	2009019	11203900	\$99.00	D001	R001	Money Order	Y		DEH
01/15/2009	CHECK	R001 - REST	2009020	00145451	\$99.00	D001	R001	CHECK			AMG
02/23/2009	RECEIPT	R001 - REST	2009025	11409900	\$99.00	D001	R001	Money Order	Y		DEH
02/25/2009	CHECK	R001 - REST	2009026	00146551	\$99.00	D001	R001	CHECK			AMG
03/17/2009	RECEIPT	R001 - REST	2009032	11535700	\$99.00	D001	R001	Money Order	Y		AMG

03/23/2009	CHECK	R001 - REST	2009033	00147481	\$99.00	D001	R001	CHECK		AMG
07/08/2009	RECEIPT	R001 - REST	2009052	12101300	\$99.00	D001	R001	Money Order	Y	DEH
07/08/2009	CHECK	R001 - REST	2009053	00151481	\$99.00	D001	R001	CHECK		MAB
08/03/2009	RECEIPT	R001 - REST	2009058	12202700	\$99.00	D001	R001	Check	Y	VIL
08/12/2009	CHECK	R001 - REST	2009062	00152571	\$99.00	D001	R001	CHECK		MAB
09/03/2009	RECEIPT	R001 - REST	2009067	12353400	\$99.00	D001	R001	Mail	Y	VIL
09/09/2009	CHECK	R001 - REST	2009068	00153821	\$99.00	D001	R001	CHECK		MAB
10/05/2009	RECEIPT	R001 - REST	2010002	12494000	\$99.00	D001	R001	Mail	Y	DEH
10/07/2009	CHECK	R001 - REST	2010003	00154841	\$99.00	D001	R001	CHECK		MAB
11/02/2009	RECEIPT	R001 - REST	2010006	12600400	\$99.00	D001	R001	Mail	Y	VIL
11/04/2009	CHECK	R001 - REST	2010008	00156761	\$99.00	D001	R001	CHECK		MAB
12/03/2009	RECEIPT	R001 - REST	2010013	12761700	\$99.00	D001	R001	Mail	Y	VIL
12/09/2009	CHECK	R001 - REST	2010014	00157971	\$99.00	D001	R001	CHECK		MAB
01/04/2010	RECEIPT	R001 - REST	2010019	12817400	\$99.00	D001	R001	Mail	Y	DEH
01/06/2010	CHECK	R001 - REST	2010020	00158651	\$99.00	D001	R001	CHECK		MAB
02/04/2010	RECEIPT	R001 - REST	2010025	13002300	\$99.00	D001	R001	Mail	Y	VIL
02/10/2010	CHECK	R001 - REST	2010026	00160641	\$99.00	D001	R001	CHECK		MAB
03/04/2010	RECEIPT	R001 - REST	2010032	13147700	\$99.00	D001	R001	Mail	Y	DEH
03/09/2010	CHECK	R001 - REST	2010033	00161531	\$99.00	D001	R001	CHECK		MAB
04/07/2010	RECEIPT	R001 - REST	2010042	13254200	\$99.00	D001	R001	Mail	Y	VIL
04/13/2010	CHECK	R001 - REST	2010044	00162851	\$99.00	D001	R001	CHECK		MAB
05/05/2010	RECEIPT	R001 - REST	2010051	13360400	\$99.00	D001	R001	Mail	Y	DEH
05/11/2010	CHECK	R001 - REST	2010053	00163831	\$99.00	D001	R001	CHECK		MAB
06/09/2010	RECEIPT	R001 - REST	2010063	13533400	\$99.00	D001	R001	Mail	Y	DEH
06/15/2010	CHECK	R001 - REST	2010065	00164961	\$99.00	D001	R001	CHECK		MAB
07/06/2010	RECEIPT	R001 - REST	2010072	13602100	\$99.00	D001	R001	Mail	Y	DEH
07/08/2010	CHECK	R001 - REST	2010073	00165931	\$99.00	D001	R001	CHECK		MAB
08/02/2010	RECEIPT	R001 - REST	2010079	13757300	\$99.00	D001	R001	Mail	Y	DEH
08/03/2010	CHECK	R001 - REST	2010081	00166771	\$99.00	D001	R001	CHECK		MAB
09/13/2010	RECEIPT	R001 - REST	2010093	13923200	\$99.00	D001	R001	Mail	Y	DEH
09/14/2010	CHECK	R001 - REST	2010094	00168271	\$99.00	D001	R001	CHECK		MAB
10/08/2010	RECEIPT	R001 - REST	2011004	14040200	\$99.00	D001	R001	Mail	Y	DEH
10/12/2010	CHECK	R001 - REST	2011005	00169421	\$99.00	D001	R001	CHECK		MAB
11/17/2010	RECEIPT	R001 - REST	2011016	14270500	\$99.00	D001	R001	Mail	Y	DEH
11/23/2010	CHECK	R001 - REST	2011018	00170931	\$99.00	D001	R001	CHECK		MAB
12/03/2010	RECEIPT	R001 - REST	2011021	14373000	\$99.00	D001	R001	Mail	Y	DEH
12/07/2010	CHECK	R001 - REST	2011022	00171441	\$99.00	D001	R001	CHECK		MAB
01/11/2011	RECEIPT	R001 - REST	2011033	14517500	\$99.00	D001	R001	Mail	Y	DEH
01/18/2011	CHECK	R001 - REST	2011035	00172721	\$99.00	D001	R001	CHECK		MAB
02/07/2011	RECEIPT	R001 - REST	2011041	14663800	\$99.00	D001	R001	Money Order	Y	VIL
02/08/2011	CHECK	R001 - REST	2011042	00173511	\$99.00	D001	R001	CHECK		MAB
03/09/2011	RECEIPT	R001 - REST	2011051	14812700	\$99.00	D001	R001	Mail	Y	DEH
03/15/2011	CHECK	R001 - REST	2011053	00175081	\$99.00	D001	R001	CHECK		MAB
04/11/2011	RECEIPT	R001 - REST	2011061	14896800	\$99.00	D001	R001	Mail	Y	DEH
04/12/2011	CHECK	R001 - REST	2011062	00176261	\$99.00	D001	R001	CHECK		MAB
05/12/2011	RECEIPT	R001 - REST	2011072	15093900	\$99.00	D001	R001	Mail	Y	DEH
05/17/2011	CHECK	R001 - REST	2011073	00177581	\$99.00	D001	R001	CHECK		MAB
06/01/2011	RECEIPT	R001 - REST	2011077	15159100	\$99.00	D001	R001	Mail	Y	DEH
06/02/2011	CHECK	R001 - REST	2011079	00178281	\$99.00	D001	R001	CHECK		MAB
07/06/2011	RECEIPT	R001 - REST	2011095	15331900	\$99.00	D001	R001	Mail	Y	DEH
07/12/2011	CHECK	R001 - REST	2011098	00180361	\$99.00	D001	R001	CHECK		MAB
08/05/2011	RECEIPT	R001 - REST	2011107	15398600	\$99.00	D001	R001	Mail	Y	VIL
08/09/2011	CHECK	R001 - REST	2011108	00181981	\$99.00	D001	R001	CHECK		MAB
09/07/2011	RECEIPT	R001 - REST	2011123	15529100	\$99.00	D001	R001	Mail	Y	VIL

09/13/2011	CHECK	R001 - REST	2011125	00183481	\$99.00	D001	R001	CHECK	MAB
09/30/2011	RECEIPT	R001 - REST	2012001	15686300	\$99.00	D001	R001	Check Y	DOO
10/04/2011	CHECK	R001 - REST	2012002	00184281	\$99.00	D001	R001	CHECK	MAB
11/01/2011	RECEIPT	R001 - REST	2012015	15773900	\$99.00	D001	R001	Mail Y	VIL
11/08/2011	CHECK	R001 - REST	2012018	00185771	\$99.00	D001	R001	CHECK	MAB
12/05/2011	RECEIPT	R001 - REST	2012029	15895000	\$99.00	D001	R001	Mail Y	VIL
12/06/2011	CHECK	R001 - REST	2012030	00187051	\$99.00	D001	R001	CHECK	MAB
01/04/2012	RECEIPT	R001 - REST	2012043	15983700	\$99.00	D001	R001	Mail Y	MAB
01/10/2012	CHECK	R001 - REST	2012045	00188341	\$99.00	D001	R001	CHECK	MAB
02/02/2012	RECEIPT	R001 - REST	2012057	16133700	\$99.00	D001	R001	Mail Y	VIL
02/07/2012	CHECK	R001 - REST	2012058	00189681	\$99.00	D001	R001	CHECK	MAB
03/01/2012	RECEIPT	R001 - REST	2012070	16246800	\$99.00	D001	R001	Mail Y	VIL
03/07/2012	CHECK	R001 - REST	2012072	00191491	\$99.00	D001	R001	CHECK	MAB
04/03/2012	RECEIPT	R001 - REST	2012085	16404800	\$99.00	D001	R001	Mail Y	VIL
04/11/2012	CHECK	R001 - REST	2012088	00193331	\$99.00	D001	R001	CHECK	MAB
05/02/2012	RECEIPT	R001 - REST	2012097	16519900	\$99.00	D001	R001	Mail Y	VIL
05/02/2012	RECEIPT	R001 - REST	2012098	16522700	\$801.00	D001	R001	Tax Y	VIL
								Intercep t	
05/08/2012	CHECK	R001 - REST	2012100	00194801	\$900.00	D001	R001	CHECK	MAB
06/05/2012	RECEIPT	R001 - REST	2012113	16622700	\$99.00	D001	R001	Mail Y	VIL
06/12/2012	CHECK	R001 - REST	2012116	00196261	\$99.00	D001	R001	CHECK	MAB
07/02/2012	RECEIPT	R001 - REST	2012124	16769200	\$99.00	D001	R001	Mail Y	VIL
07/03/2012	CHECK	R001 - REST	2012127	00197271	\$99.00	D001	R001	CHECK	MAB
08/06/2012	RECEIPT	R001 - REST	2012141	16901200	\$99.00	D001	R001	Mail Y	VIL
08/07/2012	CHECK	R001 - REST	2012142	00199131	\$99.00	D001	R001	CHECK	MAB
09/05/2012	CHECK	R001 - REST	2012156	00200561	\$99.00	D001	R001	CHECK	MAB
09/05/2012	RECEIPT	R001 - REST	2012155	17009800	\$99.00	D001	R001	Mail Y	VIL
10/02/2012	RECEIPT	R001 - REST	2012166	17125800	\$99.00	D001	R001	Mail Y	VIL
10/03/2012	CHECK	R001 - REST	2013005	00202211	\$99.00	D001	R001	CHECK	MAB
11/05/2012	RECEIPT	R001 - REST	2013019	17252900	\$99.00	D001	R001	Mail Y	VIL
11/06/2012	CHECK	R001 - REST	2013020	00203951	\$99.00	D001	R001	CHECK	MAB
12/04/2012	RECEIPT	R001 - REST	2013031	17336800	\$99.00	D001	R001	Mail Y	VIL
12/1/2012	CHECK	R001 - REST	2013034	00205561	\$99.00	D001	R001	CHECK	MAB
01/02/2013	RECEIPT	R001 - REST	2013041	17458400	\$99.00	D001	R001	Mail Y	VIL
01/03/2013	CHECK	R001 - REST	2013042	00206331	\$99.00	D001	R001	CHECK	MAB
02/04/2013	RECEIPT	R001 - REST	2013057	17591600	\$99.00	D001	R001	Check Y	CWM
02/06/2013	CHECK	R001 - REST	2013062	00208381	\$99.00	D001	R001	CHECK	MAB
03/04/2013	RECEIPT	R001 - REST	2013078	17746600	\$99.00	D001	R001	Check Y	DAC
03/06/2013	CHECK	R001 - REST	2013081	00209831	\$99.00	D001	R001	CHECK	MAB
04/02/2013	RECEIPT	R001 - REST	2013095	17896800	\$99.00	D001	R001	Check Y	DAC
04/09/2013	CHECK	R001 - REST	2013100	00218161	\$99.00	D001	R001	CHECK	MAB
05/07/2013	RECEIPT	R001 - REST	2013119	18044600	\$99.00	D001	R001	Check Y	DAC
05/14/2013	CHECK	R001 - REST	2013123	00219621	\$99.00	D001	R001	CHECK	MAB
06/04/2013	RECEIPT	R001 - REST	2013134	18148600	\$99.00	D001	R001	Check Y	DAC
06/11/2013	CHECK	R001 - REST	2013139	00220811	\$99.00	D001	R001	CHECK	MAB
07/01/2013	RECEIPT	R001 - REST	2013150	18250800	\$99.00	D001	R001	Check Y	DAC
07/02/2013	CHECK	R001 - REST	2013152	00221821	\$99.00	D001	R001	CHECK	MAB
08/02/2013	RECEIPT	R001 - REST	2013170	18377000	\$99.00	D001	R001	Mail Y	VIL
08/06/2013	CHECK	R001 - REST	2013171	00223541	\$99.00	D001	R001	CHECK	MAB
09/03/2013	CHECK	R001 - REST	2013188	00225051	\$99.00	D001	R001	CHECK	MAB
09/03/2013	RECEIPT	R001 - REST	2013188	18475900	\$99.00	D001	R001	Check Y	DAC
10/07/2013	RECEIPT	R001 - REST	2014004	18613500	\$99.00	D001	R001	Check Y	DAC
10/08/2013	CHECK	R001 - REST	2014005	00226371	\$99.00	D001	R001	CHECK	MAB
11/04/2013	RECEIPT	R001 - REST	2014020	18722500	\$99.00	D001	R001	Check Y	DAC
11/05/2013	CHECK	R001 - REST	2014022	00227561	\$99.00	D001	R001	CHECK	MAB

12/03/2013	RECEIPT	R001 - REST	2014035	18819600	\$99.00	D001	R001	Cash	Y		DAC
12/10/2013	CHECK	R001 - REST	2014039	00229201	\$99.00	D001	R001	CHECK			MAB
01/02/2014	RECEIPT	R001 - REST	2014049	18905900	\$99.00	D001	R001	Check	Y		DAC
01/07/2014	CHECK	R001 - REST	2014050	00230321	\$99.00	D001	R001	CHECK			MAB
02/03/2014	RECEIPT	R001 - REST	2014063	19020400	\$82.48	D001	R001	Check	Y		DAC
02/03/2014	RECEIPT	SHER - SHERIFF SVC	2014063	19020401	\$16.52	D001	000	Check	N		DAC
02/05/2014	CHECK	R001 - REST	2014066	00231461	\$82.48	D001	R001	CHECK			MAB
03/03/2014	RECEIPT	SHER - SHERIFF SVC	2014078	19135300	\$100.00	D001	000	Check	N		DAC
04/03/2014	RECEIPT	SHER - SHERIFF SVC	2014097	19250600	\$100.00	D001	000	Check	N		DAC
04/10/2014	VOID	R001 - REST	2014101	00185771	\$99.00	D001	R001	VOID	X		MAB
	CHECK X							CHECK	X		
04/15/2014	CHECK	R001 - REST	2014103	00234611	\$99.00	D001	R001	CHECK			MAB
05/13/2014	RECEIPT	SHER - SHERIFF SVC	2014120	19398400	\$103.48	D001	000	Tax Intercep t	N		MAB
05/13/2014	RECEIPT	F001 - REFUND	2014120	19398401	\$398.00	D001	D001	Tax Intercep t	N		MAB
05/20/2014	CHECK	F001 - REFUND	2014124	00236281	\$398.00	D001	D001	CHECK			MAB

SUS WITNESS LIST											
Witness #	Name	Address	Requesting Party	Attorney	Date Issued	Issued Type	Date Served	Served Type	Subpoena		
									Subpoena	Subpoena D	Subpoena D-N
R001	PRATTVILLE HIGH SCHOOL				000						
W001	LORI ABBOTT				000		10/17/2001				
W002	RENEE BULGER				000		10/09/2001				
W003	CHERI COOK				000		10/09/2001				
W004	LANELL TATUM				000		10/09/2001				
W005	LORI CROSBY				000		10/09/2001				
W006	MONA KORNEGAY				000		10/09/2001				
W007	CINDY CHESTER				000		10/09/2001				
W008	DEBORAH WOODFIN				000		10/09/2001				
W009	TAMMY VAN VALKENBURG				000		10/09/2001				
W010	SHIRLEY BRADLEY				000		10/09/2001				
W011	SARAH MURCHINSON				000		10/09/2001				
W012	PAM SMITH				000		10/09/2001				
W013	CINDY CANNADY				000		10/09/2001				
W014	CASEY CHESTER				000		10/09/2001				
W015	JOHANNA BRADLEY				000		10/09/2001				
W016	KELLI CREAMER				000		10/09/2001				
W017	SALLY JOINES				000		10/09/2001				
W018	CINDY HINES				000		10/09/2001				
W019	JANICE GOSNELL				000		10/09/2001				
W020	KATRINA MCLEOD				000		10/09/2001				
W021	TRACY BOOKER				000		10/09/2001				
W022	JENNIFER SMITH				000		10/09/2001				
W023	CHIP CLEVELAND				000		10/09/2001				
W024	JOANN MULLIGAN				000		10/09/2001				
W025	RUBY BEAVERS				000		10/09/2001				
W026	MARY STOUDEMIRE				000		10/09/2001				
W027	KAY HINES				000		10/09/2001				
W028	LYNN CROMWELL				000		10/09/2001				
W029	STEPHANIE WILLIAMS				000		10/09/2001				

W030	MICHELLE LAW	000	10/09/2001
W031	KIMBERLY BURKHALTER	000	10/09/2001
W032	LEAH JOHNSTON	000	10/09/2001
W033	AARON NELSON	000	10/09/2001
W034	SANDRA MILTON	000	10/09/2001
W035	GLYNN LOTT	000	10/09/2001
W036	DENE CLEVELAND	000	10/09/2001
W037	WILLIAM LONG	000	10/09/2001
W038	LOIS FINDLAY	000	10/09/2001
W039	SUSAN LAWRENCE	000	10/09/2001
W040	RONALD JONES, CHIEF EXAMINER	000	10/09/2001
W041	EMMETT WHITE	000	10/09/2001
W042	ROY JOHNSON	000	10/09/2001
W043	LARRY BUTLER	000	10/09/2001
W044	REX MCCORD	000	10/11/2001
W045	DELOIS JACKSON	000	10/11/2001
W046	TONITA ROMERO	000	10/11/2001
W047	SHELLY WAINWRIGHT	000	10/11/2001
W048	CHRISTINE MICHELLE ROLAND	000	10/11/2001
W049	BARBARA HAMMETT	000	10/11/2001
W050	JUDY VINSON	000	10/11/2001
W051	KIM SAFFOLD	000	10/11/2001
W052	KIM MCKINLEY	000	10/11/2001

Case Action Summary			
Date	Time	Code	Comments
8/4/2000	10:23 AM	TEXT	INDICTMENT, CAPIAS, BOND, ALABAMA UNIFORM ARREST
8/4/2000	10:23 AM	TEXT	REPORT
8/9/2000	10:23 AM	TEXT	NOTICE OF APPEARANCE BY THE AG'S OFFICE
8/25/2000	2:16 PM	CASU	CASE ACTION SUMMARY PRINTED (AR08)
8/25/2000	2:37 PM	FESH	FEESHEET PRINTED (AR08)
8/25/2000	2:46 PM	ATTH	CAS ATTACHMENT PRINTED (AR08)
8/31/2000	10:23 AM	TEXT	PLEA OF NOT GUILTY & WAIVER OF ARRAIGNMENT FILED
8/31/2000	10:23 AM	TEXT	ORDER AT ARRAIGNMENT FILED
9/7/2000	10:11 AM	ATY1	ATTORNEY FOR DEFENDANT: JACKSON MICHEAL S (AR10)
9/14/2000	10:23 AM	TEXT	MOTION TO DISMISS FILED
9/20/2000	10:23 AM	TEXT	HEARING ON DEFTS MOTION TO DISMISS SET SEPT 29, 2000 AT 11:00 A.M. JBB
9/20/2000	10:23 AM	TEXT	COPY TO JACKSON & BILLINGSLEY
9/27/2000	10:23 AM	TEXT	JOINT MOTION TO CONTINUE HEARING ON MOTION TO DISMISS INDICTMENT FILED
9/29/2000	10:23 AM	TEXT	HEARING ON MOTION TO DISMISS RESET FOR NOV. 3, 2000 AT 10:00 A.M. JBB (DM)
9/29/2000	10:38 AM	TEXT	COPIES TO ATTORNEYS WHILE WE WERE IN COURTROOM DM
9/29/2000	10:38 AM	TEXT	MOTION TO SUPPRESS FILED
10/11/2000	10:38 AM	TEXT	HEARING ON MOTION TO SUPPRESS SET NOV. 3, 2000
10/11/2000	10:38 AM	TEXT	AT 10:00 A.M. JBB (DM)
10/12/2000	10:38 AM	TEXT	COPY TO AG & JACKSON
10/16/2000	10:38 AM	TEXT	MOTION TO CONTINUE TRIAL FILED
11/1/2000	10:38 AM	TEXT	STATE'S OPPOSITION TO DEFENDANT'S MOTION TO SUPPRESS FILED
11/1/2000	10:38 AM	TEXT	STATE'S OPPOSITION TO DEFENDANT'S MOTION TO DISMISS FILED

11/3/2000	10:38 AM	TEXT	ORDER FILED - MOTION TO DISMISS INDICTMENT DENIED	DEM
11/3/2000	10:38 AM	TEXT	ORDER FILED - MOTION TO SUPPRESS DENIED	DEM
11/3/2000	10:38 AM	TEXT	ORDER FILED - MOTION TO CONTINUE GRANTED, CASE IS	DEM
11/3/2000	10:44 AM	TEXT	CONTINUED AND RESET FOR THE NEXT TERM OF COURT	DEM
11/3/2000	10:44 AM	TEXT	PLEA DAY 4/25/01 9:00 A.M. TRIALS 5/14/01 AT	DEM
11/3/2000	10:44 AM	TEXT	8:30 A.M.	DEM
12/5/2000	10:44 AM	TEXT	COPY TO BILLINGSLEA & JACKSON	DEM
4/17/2001	10:44 AM	TEXT	RENEWED MOTION TO SUPPRESS FILED	DEM
4/17/2001	10:44 AM	TEXT	RENEWED MOTION TO DISMISS FILED	DEM
4/17/2001	10:44 AM	TEXT	MOTION TO CONTINUE TRIAL FILED	DEM
4/18/2001	10:44 AM	TEXT	STATE'S RENEWED OPPOSITION TO DEFENDANT'S RENEWED	DEM
4/18/2001	10:44 AM	TEXT	MOTION TO SUPPRESS FILED	DEM
4/18/2001	10:44 AM	TEXT	STATE'S RENEWED OPPOSITION TO DEFENDANT'S RENEWED	DEM
4/18/2001	10:44 AM	TEXT	MOTION TO DISMISS FILED	DEM
4/18/2001	10:44 AM	TEXT	STATE'S OPPOSITION TO DEFENDANT'S MOTION TO	DEM
4/18/2001	10:44 AM	TEXT	CONTINUE FILED	DEM
4/24/2001	11:02 AM	TEXT	MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS	DEM
4/24/2001	11:02 AM	TEXT	MOTION TO SUPPRESS FILED	DEM
4/24/2001	11:02 AM	TEXT	EVIDENTIARY SUBMITTAL IN SUPPORT OF MOTION TO	DEM
4/24/2001	11:02 AM	TEXT	SUPPRESS AND MOTION FO DISMISS FILED	DEM
4/24/2001	12:35 PM	ATY2	ATTORNEY FOR DEFENDANT: PATTY WILLIAM F (AR10)	DEM
4/25/2001	11:02 AM	TEXT	COUNSEL PRESENT, HEARING ON RENEWED MOTION TO	DEM
4/25/2001	11:02 AM	TEXT	SUPPRESS/DISMISS TAKEN UNDER ADVISEMENT. THE STATE	DEM
4/25/2001	11:02 AM	TEXT	HAS FAILED TO FILE ANYTHING OF A SUBSTANTIVE	DEM
4/25/2001	11:02 AM	TEXT	NATURE REGARDING THE CLAIMS OF THE DEFT & THERE-	DEM
4/25/2001	11:02 AM	TEXT	FORE IT APPEARS INCUMBENT ON THE COURT TO PERFORM	DEM
4/25/2001	11:02 AM	TEXT	ITS OWN RESEARCH IN AN EFFORT TO ACCURATELY ANSWER	DEM
4/25/2001	11:02 AM	TEXT	THE ISSUES RAISED BY THE DEFENSE. CASE	DEM
4/25/2001	11:02 AM	TEXT	CONTINUED. JBB	DEM
4/26/2001	11:02 AM	TEXT	STATE'S MOTION FOR DISCOVERY FILED	DEM
5/2/2001	1:13 AM	TEXT	RENEWED MOTION TO DISMISS FILED	DEM
5/2/2001	1:13 AM	TEXT	STATE'S SUPPLEMENTAL RESPONSE TO DEFENDANT'S	DEM
5/2/2001	1:13 AM	TEXT	RENEWED MOTION TO SUPPRESS FILED	DEM
5/2/2001	11:02 AM	TEXT	STATE'S SUPPLEMENTAL RESPONSE TO DEFENDANT'S	DEM
5/3/2001	8:30 AM	PRTY	PARTY ADDED W001 LORI ABBOTT (AW21)	DEM
5/3/2001	8:30 AM	PRTY	PARTY ADDED W002 RENEE BULGER (AW21)	DEM
5/3/2001	8:31 AM	PRTY	PARTY ADDED W003 CHERI COOK (AW21)	DEM
5/3/2001	8:32 AM	PRTY	PARTY ADDED W004 LANEEL TATUM (AW21)	DEM
5/3/2001	8:32 AM	PRTY	PARTY ADDED W005 LORI CROSBY (AW21)	DEM
5/3/2001	8:33 AM	PRTY	PARTY ADDED W006 MONA KORNEGAY (AW21)	DEM
5/3/2001	8:33 AM	PRTY	PARTY ADDED W007 CINDY CHESTER (AW21)	DEM
5/3/2001	8:33 AM	PRTY	PARTY ADDED W008 DEBORAH WOODFIN (AW21)	DEM
5/3/2001	8:33 AM	PRTY	PARTY ADDED W009 TAMMY VAN VALKENBURG (AW21)	DEM
5/3/2001	8:33 AM	PRTY	PARTY ADDED W010 SHIRLEY BRADLEY (AW21)	DEM
5/3/2001	8:34 AM	PRTY	PARTY ADDED W011 SARAH MURCHINSON (AW21)	DEM
5/3/2001	8:34 AM	PRTY	PARTY ADDED W012 PAM SMITH (AW21)	DEM
5/3/2001	8:34 AM	PRTY	PARTY ADDED W013 CINDY CANNADY (AW21)	DEM
5/3/2001	8:35 AM	PRTY	PARTY ADDED W014 CASEY CHESTER (AW21)	DEM
5/3/2001	8:35 AM	PRTY	PARTY ADDED W015 JOHANNA BRADLEY (AW21)	DEM
5/3/2001	8:35 AM	PRTY	PARTY ADDED W016 KELLI CREAMER (AW21)	DEM
5/3/2001	8:35 AM	PRTY	PARTY ADDED W017 SALLY JOINES (AW21)	DEM
5/3/2001	8:35 AM	PRTY	PARTY ADDED W018 CINDY HINES (AW21)	DEM
5/3/2001	8:36 AM	PRTY	PARTY ADDED W019 JANICE GOSNELL (AW21)	DEM

5/3/2001	8:36 AM	PRTY	PARTY ADDED W020 KATRINA MCLEOD (AW21)	DEM
5/3/2001	8:36 AM	PRTY	PARTY ADDED W021 TRACY BOOKER (AW21)	DEM
5/3/2001	8:37 AM	PRTY	PARTY ADDED W022 JENNIFER SMITH (AW21)	DEM
5/3/2001	8:37 AM	PRTY	PARTY ADDED W023 CHIP CLEVELAND (AW21)	DEM
5/3/2001	8:37 AM	PRTY	PARTY ADDED W024 JOANN MULLIGAN (AW21)	DEM
5/3/2001	8:37 AM	PRTY	PARTY ADDED W025 RUBY BEAVERS (AW21)	DEM
5/3/2001	8:38 AM	PRTY	PARTY ADDED W026 MARY STOUDEMIRE (AW21)	DEM
5/3/2001	8:38 AM	PRTY	PARTY ADDED W027 KAY HINES (AW21)	DEM
5/3/2001	8:39 AM	PRTY	PARTY ADDED W028 LYNN CROMWELL (AW21)	DEM
5/3/2001	8:39 AM	PRTY	PARTY ADDED W029 STEPHANIE WILLIAMS (AW21)	DEM
5/3/2001	8:39 AM	PRTY	PARTY ADDED W030 MICHELLE LAW (AW21)	DEM
5/3/2001	8:40 AM	PRTY	PARTY ADDED W031 KIMBELRY BURKHALTER (AW21)	DEM
5/3/2001	8:40 AM	PRTY	PARTY ADDED W032 LEAH JOHNSTON (AW21)	DEM
5/3/2001	8:41 AM	PRTY	PARTY ADDED W033 AARON NELSON (AW21)	DEM
5/3/2001	8:41 AM	PRTY	PARTY ADDED W034 SANDRA MILTON (AW21)	DEM
5/3/2001	8:41 AM	PRTY	PARTY ADDED W035 GLYNN LOTT (AW21)	DEM
5/3/2001	8:42 AM	PRTY	PARTY ADDED W036 DENE CLEVELAND (AW21)	DEM
5/3/2001	8:42 AM	PRTY	PARTY ADDED W037 WILLIAM LONG (AW21)	DEM
5/3/2001	8:42 AM	PRTY	PARTY ADDED W038 LOIS FINDLAY (AW21)	DEM
5/3/2001	8:44 AM	PRTY	PARTY ADDED W039 SUSAN LAWRENCE (AW21)	DEM
5/3/2001	8:44 AM	PRTY	PARTY ADDED W040 RONALD JONES, CHIEF EXAMINER	DEM
5/3/2001	8:44 AM	PRTY	PARTY ADDED W041 EMMETT WHITE (AW21)	DEM
5/3/2001	8:45 AM	PRTY	PARTY ADDED W042 ROY JOHNSON (AW21)	DEM
5/3/2001	8:45 AM	PRTY	PARTY ADDED W043 LARRY BUTLER (AW21)	DEM
5/3/2001	8:54 AM	PNME	PARTY W031 NAME CHANGED FROM: KIMBELRY BURKHALTER	DEM
7/30/2001	10:36 AM	ATTN	CAS ATTACHMENT PRINTED (AR08)	DEM
7/30/2001	10:51 AM	ATTN	CAS ATTACHMENT PRINTED (AR08)	CWM
8/29/2001	10:40 AM	DAT1	SET FOR: PLEA DOCKET ON 09/28/2001 AT 0900A (AR10)	DEM
10/4/2001	3:56 PM	DAT2	SET FOR: JURY TRIAL ON 10/22/2001 AT 0830A (AR10)	DEM
10/9/2001	4:39 PM	SUBP	WITNESS SUBPOENA ISSUED	DEM
10/11/2001	11:32 AM	PRTY	PARTY ADDED W044 REX MCCORD (AW21)	DEM
10/11/2001	11:32 AM	ISSD	PARTY W044 ISSUED DATE: 10092001 TYPE: (AW21)	DEM
10/11/2001	11:32 AM	PRTY	PARTY ADDED W045 DELOIS JACKSON (AW21)	DEM
10/11/2001	11:33 AM	PRTY	PARTY ADDED W046 TONITA ROMERO (AW21)	DEM
10/11/2001	11:33 AM	PRTY	PARTY ADDED W047 SHELLY WAINWRIGHT (AW21)	DEM
10/11/2001	11:33 AM	PRTY	PARTY ADDED W048 CHRISTINE MICHELLE ROLAND(AW21)	DEM
10/11/2001	11:34 AM	PRTY	PARTY ADDED W049 BARBARA HAMMETT (AW21)	DEM
10/11/2001	11:34 AM	PRTY	PARTY ADDED W050 JUDY VINSON (AW21)	DEM
10/11/2001	11:34 AM	PRTY	PARTY ADDED W051 KIM SAFFOLD (AW21)	DEM
10/11/2001	11:35 AM	PRTY	PARTY ADDED W052 KIM MCKINLEY (AW21)	DEM
10/11/2001	11:35 AM	SUBP	WITNESS SUBPOENA ISSUED TO W044 REX MCCORD (AW21)	DEM
10/11/2001	11:35 AM	SUBP	WITNESS SUBPOENA ISSUED TO W045 DELOIS JACKSON	DEM
10/11/2001	11:35 AM	SUBP	WITNESS SUBPOENA ISSUED TO W046 TONITA ROMERO	DEM
10/11/2001	11:36 AM	SUBP	WITNESS SUBPOENA ISSUED TO W047 SHELLY WAINWRIGHT	DEM
10/11/2001	11:36 AM	SUBP	WITNESS SUBPOENA ISSUED TO W048 CHRISTINE MICHELLE	DEM
10/11/2001	11:35 AM	SUBP	WITNESS SUBPOENA ISSUED TO W049 BARBARA HAMMETT	DEM
10/11/2001	11:36 AM	SUBP	WITNESS SUBPOENA ISSUED TO W050 JUDY VINSON (AW21)	DEM
10/11/2001	11:36 AM	SUBP	WITNESS SUBPOENA ISSUED TO W051 KIM SAFFOLD (AW21)	DEM
10/11/2001	11:36 AM	SUBP	WITNESS SUBPOENA ISSUED TO W052 KIM MCKINLEY(AW21)	DEM
10/17/2001	8:48 AM	PAD1	PARTY W001 ADD1 CHANGED FROM: 907 TROTTER TRAIL	DEM
10/17/2001	8:48 AM	PZCS	PARTY W001 ZCS CHANGED FROM: 38066 0000 PRATTVILLE	DEM
10/17/2001	8:48 AM	SUBP	WITNESS SUBPOENA ISSUED TO W001 LORI ABBOTT (AW21)	DEM
10/24/2001	10:03 AM	DJID	DISPOSITION JUDGE ID CHANGED FROM: TO: JBB	DEM

10/24/2001	10:03 AM	DISP	CHARGE 01: USE POSITION-PERSON/#CNTS: 001 (AR10)	DEM
10/24/2001	10:03 AM	DISP	CHARGE 02: DISPOSED BY: DISMISSED ON: 10/24/2001	DEM
10/24/2001	10:03 AM	DAT3	SET FOR: SENTENCING DKT/HE ON 12/14/2001 AT 0900A	DEM
10/24/2001	10:03 AM	DISP	CHARGE 02: THEFT OF PROP 1ST/#CNTS: 001 (AR10)	DEM
10/24/2001	10:03 AM	DISP	CHARGE 01 DISPOSED BY: GUILTY PLEA ON: 10/24/2001	DEM
11/1/2001	2:21 AM	FELN	CONVICTION REPORT TO BOARD OF REGISTRARS	DEM
12/17/2001	1:45 PM	ATTB	CAS ATTACHMENT PRINTED (AR08)	DEM
12/17/2001	2:13 PM	CH01	DEFENDANT SENTENCED ON: 12/14/2001 (AR05)	DEM
12/17/2001	2:13 PM	CH01	SPLIT SENTENCE PROVISION ORDERED BY THE COURT	DEM
12/17/2001	2:13 PM	CH01	SENTENCE TO BEGIN ON: 12/14/2001 (AR05)	DEM
12/17/2001	2:13 PM	CH01	IMPOSED CONFINEMENT: 030 DAYS (AR05)	DEM
12/17/2001	2:13 PM	CH01	SUSPENDED CONFINEMENT: 04 YEARS, 11 MONTHS (AR05)	DEM
12/17/2001	2:13 PM	CH01	3CVC PROVISION ORDERED BY THE COURT (AR05)	DEM
12/17/2001	2:13 PM	CH01	3CVC AMOUNT ORDERED: \$50.00 (AR05)	DEM
12/17/2001	2:13 PM	CH01	HISTORY FEE PROVISION ORDERED BY THE COURT (AR05)	DEM
12/17/2001	2:13 PM	CH01	CVCC PROVISION ORDERED BY THE COURT (AR05)	DEM
12/17/2001	2:13 PM	CH01	SUBPOENA FEE PROVISION ORDERED BY THE COURT (AR05)	DEM
12/17/2001	2:13 PM	CH01	JAIL CREDIT: 001 DAYS (AR05)	DEM
12/17/2001	2:13 PM	CH01	PROBATION OF: 03 YEARS (AR05)	DEM
12/17/2001	2:13 PM	CH01	JAIL CONFINEMENT ORDERED BY THE COURT (AR05)	DEM
12/17/2001	2:13 PM	CH01	COST PROVISION ORDERED BY THE COURT (AR05)	DEM
12/17/2001	2:13 PM	CH01	TOTAL CONFINEMENT: 04 YR, 11 MO, 030 DAYS (AR05)	DEM
12/17/2001	2:32 PM	CH01	RESTITUTION FOR R001 ORDERED BY THE COURT (AR05)	DEM
12/17/2001	2:32 PM	CH01	R001 REST AMOUNT ORDERED: \$14929.48 (AR05)	DEM
12/17/2001	2:35 PM	D001	ENFORCEMENT STATUS SET TO: "J" (FE52)	DEM
12/17/2001	2:35 PM	D001	FREQUENCY AMOUNT SET TO: \$50.00 (FE52)	DEM
12/17/2001	2:35 PM	D001	PAYMENT FREQUENCY SET TO: "M" (FE52)	DEM
12/17/2001	2:38 PM	TRSC	TRANSCRIPT OF RECORD ISSUED: 12/17/2001 (AR08)	DEM
2/1/2002	11:14 AM	D001	PAYMENT DUE DATE SET TO: 03/15/2002 (FE52)	SAL
3/1/2002	11:55 AM	D001	PAYMENT DUE DATE SET TO: 05/13/2002 (FE52)	DEM
4/2/2002	3:59 PM	D001	PAYMENT DUE DATE SET TO: 07/11/2002 (FE52)	DEM
5/3/2002	11:48 AM	D001	PAYMENT DUE DATE SET TO: 09/08/2002 (FE52)	SAL
6/6/2002	10:34 AM	D001	PAYMENT DUE DATE SET TO: 11/06/2002 (FE52)	DEM
6/11/2002	1:34 PM	JFEL	JUROR FELONY FLAG SET ON FOR INDIVIDUAL (AR10)	DEM
6/11/2002	1:34 PM	DAT4	SET FOR: NIGHT COURT ON 06/12/2002 AT 0600P (AR10)	DEM
7/16/2002	4:30 PM	D001	PAYMENT DUE DATE SET TO: 01/04/2003 (FE52)	DEM
8/5/2002	4:35 PM	D001	PAYMENT DUE DATE SET TO: 03/04/2003 (FE52)	DEM
9/6/2002	10:55 AM	D001	PAYMENT DUE DATE SET TO: 05/02/2003 (FE52)	DEM
10/4/2002	2:30 PM	D001	PAYMENT DUE DATE SET TO: 05/31/2003 (FE52)	DEM
11/1/2002	1:33 PM	D001	PAYMENT DUE DATE SET TO: 07/29/2003 (FE52)	DEM
11/12/2002	3:41 PM	DAT4	SET FOR: NIGHT COURT ON 12/02/2002 AT 0600P (AR10)	DEM
12/12/2002	1:56 PM	D001	PAYMENT DUE DATE SET TO: 09/26/2003 (FE52)	DEM
1/6/2003	8:18 AM	D001	PAYMENT DUE DATE SET TO: 11/24/2003 (FE52)	SAL
2/7/2003	1:45 PM	D001	PAYMENT DUE DATE SET TO: 01/22/2004 (FE52)	DEM
2/7/2003	1:49 PM	PRTY	PARTY ADDED R001 PRATTVILL HIGH SCHOOL (AW21)	DEM
2/7/2003	1:59 PM	PZCS	PARTY R001 ZCS CHANGED FROM: 00000 0000 (AW21)	DEM
2/7/2003	1:59 PM	PNME	PARTY R001 NAME CHANGED FROM: PRATTVILL HIGH SCHO	DEM
2/7/2003	1:59 PM	PNME	PARTY R001 NAME CHANGED FROM: PREATTVILLE HIGH SCH	DEM
3/5/2003	3:01 PM	D001	PAYMENT DUE DATE SET TO: 03/21/2004 (FE52)	SAL
5/1/2003	4:35 PM	D001	PAYMENT DUE DATE SET TO: 05/19/2004 (FE52)	DEM
5/8/2003	2:35 PM	D001	PAYMENT DUE DATE SET TO: 07/17/2004 (FE52)	DEM
6/11/2003	2:42 PM	JFEL	JUROR FELONY FLAG SET ON FOR INDIVIDUAL (AR10)	DEM
6/11/2003	2:42 PM	DAT4	SET FOR: NIGHT COURT ON 06/19/2003 AT 0600P (AR10)	DEM

7/3/2003	11:26 AM	D001	PAYMENT DUE DATE SET TO: 09/14/2004	(FE52)		DEM
7/20/2003	6:23 PM	D001	PAYMENT DUE DATE SET TO: 11/12/2004	(FE52)		DEM
8/7/2003	1:25 PM	D001	PAYMENT DUE DATE SET TO: 01/10/2005	(FE52)		DEM
9/5/2003	3:36 PM	D001	PAYMENT DUE DATE SET TO: 03/10/2005	(FE52)		DEM
10/10/2003	1:46 PM	D001	PAYMENT DUE DATE SET TO: 05/08/2005	(FE52)		DEH
11/5/2003	1:26 PM	D001	PAYMENT DUE DATE SET TO: 07/06/2005	(FE52)		DEH
11/21/2003	9:48 AM	DAT4	SET FOR: NIGHT COURT ON 12/01/2003 AT 0600P (AR10)			DEH
12/4/2003	1:41 PM	D001	PAYMENT DUE DATE SET TO: 10/03/2005	(FE52)		DEH
1/6/2004	1:03 PM	D001	PAYMENT DUE DATE SET TO: 12/01/2005	(FE52)		DEH
2/6/2004	1:57 PM	D001	PAYMENT DUE DATE SET TO: 02/28/2006	(FE52)		DEH
3/5/2004	8:07 AM	D001	PAYMENT DUE DATE SET TO: 05/28/2006	(FE52)		DEH
4/8/2004	1:19 PM	D001	PAYMENT DUE DATE SET TO: 07/26/2006	(FE52)		AMG
5/6/2004	3:54 PM	D001	PAYMENT DUE DATE SET TO: 10/23/2006	(FE52)		AMG
6/8/2004	4:27 PM	D001	PAYMENT DUE DATE SET TO: 12/21/2006	(FE52)		DEH
7/9/2004	1:05 PM	D001	PAYMENT DUE DATE SET TO: 03/20/2007	(FE52)		DEH
8/5/2004	11:08 AM	D001	PAYMENT DUE DATE SET TO: 05/18/2007	(FE52)		DEH
9/7/2004	10:56 AM	D001	PAYMENT DUE DATE SET TO: 08/15/2007	(FE52)		AMG
10/7/2004	1:45 PM	D001	PAYMENT DUE DATE SET TO: 11/12/2007	(FE52)		DEH
11/4/2004	2:45 PM	D001	PAYMENT DUE DATE SET TO: 01/10/2008	(FE52)		AMG
12/7/2004	3:43 PM	D001	PAYMENT DUE DATE SET TO: 04/08/2008	(FE52)		DEH
1/6/2005	11:43 AM	D001	PAYMENT DUE DATE SET TO: 06/06/2008	(FE52)		DEH
2/4/2005	11:38 AM	D001	PAYMENT DUE DATE SET TO: 09/03/2008	(FE52)		DEH
3/4/2005	1:43 PM	D001	PAYMENT DUE DATE SET TO: 12/01/2008	(FE52)		DEH
4/7/2005	12:41 PM	D001	PAYMENT DUE DATE SET TO: 01/29/2009	(FE52)		AMG
5/5/2005	3:59 PM	D001	PAYMENT DUE DATE SET TO: 04/28/2009	(FE52)		AMG
6/3/2005	10:58 AM	D001	PAYMENT DUE DATE SET TO: 06/26/2009	(FE52)		DEH
7/19/2005	8:01 AM	D001	PAYMENT DUE DATE SET TO: 09/23/2009	(FE52)		DEH
8/3/2005	1:39 PM	D001	PAYMENT DUE DATE SET TO: 11/21/2009	(FE52)		DEH
9/6/2005	8:06 AM	D001	PAYMENT DUE DATE SET TO: 02/18/2010	(FE52)		AMG
10/6/2005	4:24 PM	D001	PAYMENT DUE DATE SET TO: 05/18/2010	(FE52)		DEH
11/7/2005	9:21 AM	D001	PAYMENT DUE DATE SET TO: 07/16/2010	(FE52)		AMG
12/7/2005	11:39 AM	D001	PAYMENT DUE DATE SET TO: 10/13/2010	(FE52)		DEH
1/6/2006	1:18 PM	D001	PAYMENT DUE DATE SET TO: 12/11/2010	(FE52)		AMG
2/6/2006	8:52 AM	D001	PAYMENT DUE DATE SET TO: 03/10/2011	(FE52)		AMG
3/6/2006	7:49 AM	D001	PAYMENT DUE DATE SET TO: 05/08/2011	(FE52)		AMG
4/6/2006	2:19 PM	D001	PAYMENT DUE DATE SET TO: 08/05/2011	(FE52)		DEH
5/15/2006	12:44 PM	D001	PAYMENT DUE DATE SET TO: 11/02/2011	(FE52)		DEH
6/6/2006	2:37 PM	D001	PAYMENT DUE DATE SET TO: 12/31/2011	(FE52)		AMG
7/6/2006	2:59 PM	D001	PAYMENT DUE DATE SET TO: 03/29/2012	(FE52)		DEH
8/4/2006	11:24 AM	D001	PAYMENT DUE DATE SET TO: 05/27/2012	(FE52)		DEH
9/8/2006	11:08 AM	D001	PAYMENT DUE DATE SET TO: 08/24/2012	(FE52)		DEH
10/5/2006	2:23 PM	D001	PAYMENT DUE DATE SET TO: 11/21/2012	(FE52)		AMG
11/6/2006	3:30 PM	D001	PAYMENT DUE DATE SET TO: 01/19/2013	(FE52)		AMG
12/12/2006	12:51 PM	D001	PAYMENT DUE DATE SET TO: 04/18/2013	(FE52)		DEH
1/9/2007	12:08 PM	D001	PAYMENT DUE DATE SET TO: 06/16/2013	(FE52)		DEH
4/6/2007	2:26 PM	D001	PAYMENT DUE DATE SET TO: 09/13/2013	(FE52)		DEH
5/17/2007	4:31 PM	D001	PAYMENT DUE DATE SET TO: 11/11/2013	(FE52)		DEH
6/11/2007	1:59 PM	D001	PAYMENT DUE DATE SET TO: 01/09/2014	(FE52)		DEH
7/9/2007	1:05 PM	D001	PAYMENT DUE DATE SET TO: 03/09/2014	(FE52)		DEH
8/8/2007	10:52 AM	D001	PAYMENT DUE DATE SET TO: 05/07/2014	(FE52)		DEH
9/13/2007	3:32 PM	D001	PAYMENT DUE DATE SET TO: 07/05/2014	(FE52)		DEH
10/9/2007	10:43 AM	D001	PAYMENT DUE DATE SET TO: 09/02/2014	(FE52)		AMG
11/6/2007	1:31 PM	D001	PAYMENT DUE DATE SET TO: 10/31/2014	(FE52)		DEH

12/11/2007	12:30 PM	D001	PAYMENT DUE DATE SET TO: 12/29/2014	(FE52)	DEH
1/8/2008	3:31 PM	D001	PAYMENT DUE DATE SET TO: 02/26/2015	(FE52)	DEH
2/11/2008	10:56 AM	D001	PAYMENT DUE DATE SET TO: 04/26/2015	(FE52)	DEH
3/12/2008	12:21 PM	D001	PAYMENT DUE DATE SET TO: 06/24/2015	(FE52)	DEH
4/10/2008	8:17 AM	D001	PAYMENT DUE DATE SET TO: 08/22/2015	(FE52)	DEH
5/14/2008	1:14 PM	D001	PAYMENT DUE DATE SET TO: 10/20/2015	(FE52)	DEH
6/12/2008	4:40 PM	D001	PAYMENT DUE DATE SET TO: 12/18/2015	(FE52)	DEH
7/10/2008	2:19 PM	D001	PAYMENT DUE DATE SET TO: 02/15/2016	(FE52)	DEH
8/12/2008	10:19 AM	D001	PAYMENT DUE DATE SET TO: 04/14/2016	(FE52)	DEH
9/11/2008	2:39 PM	D001	PAYMENT DUE DATE SET TO: 06/12/2016	(FE52)	DEH
10/15/2008	2:27 PM	D001	PAYMENT DUE DATE SET TO: 07/11/2016	(FE52)	AMG
11/13/2008	4:29 PM	D001	PAYMENT DUE DATE SET TO: 09/08/2016	(FE52)	DEH
12/8/2008	2:03 PM	D001	PAYMENT DUE DATE SET TO: 11/06/2016	(FE52)	DEH
1/14/2009	3:17 PM	D001	PAYMENT DUE DATE SET TO: 01/04/2017	(FE52)	DEH
2/23/2009	6:04 PM	D001	PAYMENT DUE DATE SET TO: 03/04/2017	(FE52)	DEH
3/17/2009	2:40 PM	D001	PAYMENT DUE DATE SET TO: 05/02/2017	(FE52)	AMG
7/6/2009	1:21 PM	D001	PAYMENT DUE DATE SET TO: 06/30/2017	(FE52)	DEH
8/3/2009	11:22 AM	D001	PAYMENT DUE DATE SET TO: 08/28/2017	(FE52)	VIL
9/3/2009	1:49 PM	D001	PAYMENT DUE DATE SET TO: 10/26/2017	(FE52)	VIL
10/5/2009	3:02 PM	D001	PAYMENT DUE DATE SET TO: 12/24/2017	(FE52)	DEH
11/2/2009	3:15 PM	D001	PAYMENT DUE DATE SET TO: 02/21/2018	(FE52)	VIL
12/3/2009	11:38 AM	D001	PAYMENT DUE DATE SET TO: 04/21/2018	(FE52)	VIL
1/4/2010	2:54 PM	D001	PAYMENT DUE DATE SET TO: 06/19/2018	(FE52)	DEH
2/4/2010	1:19 PM	D001	PAYMENT DUE DATE SET TO: 08/17/2018	(FE52)	VIL
3/4/2010	4:31 PM	D001	PAYMENT DUE DATE SET TO: 10/15/2018	(FE52)	DEH
4/7/2010	9:09 AM	D001	PAYMENT DUE DATE SET TO: 12/13/2018	(FE52)	VIL
5/5/2010	11:53 AM	D001	PAYMENT DUE DATE SET TO: 02/10/2019	(FE52)	DEH
6/9/2010	1:30 PM	D001	PAYMENT DUE DATE SET TO: 04/10/2019	(FE52)	DEH
7/6/2010	3:20 PM	D001	PAYMENT DUE DATE SET TO: 06/08/2019	(FE52)	DEH
8/2/2010	3:27 PM	D001	PAYMENT DUE DATE SET TO: 08/06/2019	(FE52)	DEH
9/13/2010	9:49 AM	D001	PAYMENT DUE DATE SET TO: 10/04/2019	(FE52)	DEH
10/8/2010	3:34 PM	D001	PAYMENT DUE DATE SET TO: 12/02/2019	(FE52)	DEH
11/17/2010	3:26 PM	D001	PAYMENT DUE DATE SET TO: 01/30/2020	(FE52)	DEH
12/3/2010	3:09 PM	D001	PAYMENT DUE DATE SET TO: 03/29/2020	(FE52)	DEH
1/11/2011	10:51 AM	D001	PAYMENT DUE DATE SET TO: 05/27/2020	(FE52)	DEH
2/7/2011	7:38 AM	D001	PAYMENT DUE DATE SET TO: 07/25/2020	(FE52)	VIL
3/9/2011	1:44 PM	D001	PAYMENT DUE DATE SET TO: 09/22/2020	(FE52)	DEH
4/11/2011	10:55 AM	D001	PAYMENT DUE DATE SET TO: 11/20/2020	(FE52)	DEH
5/12/2011	3:45 PM	D001	PAYMENT DUE DATE SET TO: 01/18/2021	(FE52)	DEH
6/1/2011	10:20 AM	D001	PAYMENT DUE DATE SET TO: 03/18/2021	(FE52)	DEH
7/6/2011	8:30 AM	D001	PAYMENT DUE DATE SET TO: 05/16/2021	(FE52)	DEH
8/5/2011	3:54 PM	D001	PAYMENT DUE DATE SET TO: 07/14/2021	(FE52)	VIL
9/7/2011	8:29 AM	D001	PAYMENT DUE DATE SET TO: 09/11/2021	(FE52)	VIL
9/30/2011	1:45 PM	D001	PAYMENT DUE DATE SET TO: 11/09/2021	(FE52)	DOO
11/1/2011	3:45 PM	D001	PAYMENT DUE DATE SET TO: 01/07/2022	(FE52)	VIL
12/5/2011	1:55 PM	D001	PAYMENT DUE DATE SET TO: 03/07/2022	(FE52)	VIL
1/4/2012	11:52 AM	D001	PAYMENT DUE DATE SET TO: 05/05/2022	(FE52)	MAB
2/2/2012	2:30 PM	D001	PAYMENT DUE DATE SET TO: 07/03/2022	(FE52)	VIL
3/1/2012	4:25 PM	D001	PAYMENT DUE DATE SET TO: 08/31/2022	(FE52)	VIL
4/3/2012	4:41 PM	D001	PAYMENT DUE DATE SET TO: 10/29/2022	(FE52)	VIL
5/2/2012	8:19 AM	D001	PAYMENT DUE DATE SET TO: 12/27/2022	(FE52)	VIL
5/2/2012	4:38 PM	D001	PAYMENT DUE DATE SET TO: 04/19/2024	(FE52)	VIL
6/5/2012	9:28 AM	D001	PAYMENT DUE DATE SET TO: 06/17/2024	(FE52)	VIL

7/2/2012	3:05 PM	D001	PAYMENT DUE DATE SET TO: 08/15/2024	(FE52)	VIL
8/6/2012	10:50 AM	D001	PAYMENT DUE DATE SET TO: 10/13/2024	(FE52)	VIL
9/5/2012	8:29 AM	D001	PAYMENT DUE DATE SET TO: 12/11/2024	(FE52)	VIL
10/2/2012	7:28 AM	D001	PAYMENT DUE DATE SET TO: 02/08/2025	(FE52)	VIL
11/5/2012	11:53 AM	D001	PAYMENT DUE DATE SET TO: 04/08/2025	(FE52)	VIL
12/4/2012	3:55 PM	D001	PAYMENT DUE DATE SET TO: 06/06/2025	(FE52)	VIL
1/2/2013	10:47 AM	D001	PAYMENT DUE DATE SET TO: 08/04/2025	(FE52)	VIL
2/4/2013	11:05 AM	D001	PAYMENT DUE DATE SET TO: 10/02/2025	(FE52)	CWM
3/4/2013	1:03 PM	D001	PAYMENT DUE DATE SET TO: 11/30/2025	(FE52)	DAC
4/2/2013	1:09 PM	D001	PAYMENT DUE DATE SET TO: 12/29/2025	(FE52)	DAC
5/7/2013	9:37 AM	D001	PAYMENT DUE DATE SET TO: 02/26/2026	(FE52)	DAC
6/4/2013	2:34 PM	D001	PAYMENT DUE DATE SET TO: 04/26/2026	(FE52)	DAC
7/1/2013	3:22 PM	D001	PAYMENT DUE DATE SET TO: 06/24/2026	(FE52)	DAC
8/2/2013	3:28 PM	D001	PAYMENT DUE DATE SET TO: 08/22/2026	(FE52)	VIL
9/3/2013	8:06 AM	D001	PAYMENT DUE DATE SET TO: 10/20/2026	(FE52)	DAC
10/7/2013	1:49 PM	D001	PAYMENT DUE DATE SET TO: 12/18/2026	(FE52)	DAC
11/4/2013	2:05 PM	D001	PAYMENT DUE DATE SET TO: 02/15/2027	(FE52)	DAC
12/3/2013	1:06 PM	D001	PAYMENT DUE DATE SET TO: 04/15/2027	(FE52)	DAC
12/18/2013	10:43 AM	ESCAN	SCAN - FILED 12/18/2013 - MISC		VIL
1/2/2014	12:58 PM	D001	PAYMENT DUE DATE SET TO: 06/13/2027	(FE52)	DAC
1/15/2014	7:51 AM	ESCAN	SCAN - FILED 1/14/2014 - MISC		VIL
2/3/2014	1:50 PM	D001	PAYMENT DUE DATE SET TO: 08/11/2027	(FE52)	DAC
3/3/2014	1:28 PM	D001	PAYMENT DUE DATE SET TO: 10/09/2027	(FE52)	DAC
4/3/2014	1:16 PM	D001	PAYMENT DUE DATE SET TO: 12/07/2027	(FE52)	DAC
5/13/2014	11:52 AM	D001	PAID IN FULL; ENF STATUS IS "S"	(FE52)	MAB
6/10/2014	11:34 AM	ESCAN	SCAN - FILED 6/10/2014 - MISC		DAC
7/22/2022	10:52 AM	ESCAN	SCAN - FILED 7/22/2022 - COMPLETE FILE		CAH
7/22/2022	10:52 AM	ESCAN	SCAN - FILED 7/22/2022 - COMPLETE FILE		CAH
7/22/2022	11:29 AM	ESCAN	SCAN - FILED 7/22/2022 - COMPLETE FILE		CAH
7/22/2022	11:44 AM	ESCAN	SCAN - FILED 7/22/2022 - COMPLETE FILE		CAH
7/22/2022	11:49 AM	ESCAN	SCAN - FILED 7/22/2022 - PRESENCE INVESTIGATION (PSI) REPORT		CAH
9/15/2022	10:32 AM	ESCAN	SCAN - FILED 9/15/2022 - NOTICE		MAB
5/9/2023	10:43 AM	SCAN	CASE SCANNED STATUS SET TO: Y	(AR10)	BEP

Date	Doc#	Title	Description	Pages
12/18/2013 10:43:05 AM	1	MISC	RECEIPT OF PAYMENT TO SCHOOL	1
1/14/2014 12:00:02 AM	2	MISC	PAYOUT	1
6/10/2014 11:34:21 AM	3	MISC	LETTER REG RETURN OF PAYMENT-BALANCE ZERO	1
7/22/2022 10:52:25 AM	5	COMPLETE FILE	REDACTED -	100
7/22/2022 11:29:43 AM	6	COMPLETE FILE		85
7/22/2022 11:44:49 AM	7	COMPLETE FILE		86
9/15/2022 10:32:23 AM	9	NOTICE	ADDRESS	1

END OF THE REPORT

EXHIBIT

“E”



ELECTRONICALLY FILED

1/15/2025 1:06 PM

01-CV-2024-901173.00

CIRCUIT COURT OF

JEFFERSON COUNTY, ALABAMA
JACQUELINE ANDERSON SMITH, CLERK

**IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA
BIRMINGHAM DIVISION**

**BURT NEWSOME, and §
NEWSOME LAW, LLC, §
an Alabama Limited Liability §
Company,**

Plaintiffs, § **Case No.: 01-CV-2024-901173.00**

vs. §

**MATRIX, LLC, an Alabama §
Limited Liability Company, ET AL, §
Defendants.** §

**NOTICE OF DOCUMENTS RECEIVED IN RESPONSE TO FILING OF THIRD
PARTY SUBPOENA PURSUANT TO ARCP 45**

Come now the Plaintiffs in the above styled-case and for Notice of Documents Received in Response to Filing of Third Party Subpoena states as follows:

1. Pursuant to *ARCP 45*, attached are documents received from Godaddy in response to the third party subpoena of the Plaintiffs.

Respectfully submitted this the 15th day of January, 2025.

/s/ Burt W. Newsome

Burt W. Newsome (NEW047)
Attorney for Plaintiffs

OF COUNSEL:

Newsome Law, LLC
194 Narrows Drive, Suite 103
P.O. Box 382753 (35238)
Birmingham, AL 35242
Ph. (205) 747-1970
Fax (205) 747-1971
E-Mail: burt@newsomelawllc.com

CERTIFICATE OF SERVICE

This is to certify that I have this day electronically filed and served the following with a copy of the foregoing, by placing same in an envelope, properly addressed, and depositing it in the United States Mail, with adequate postage prepaid thereon:

Cason M. Kirby
Brant J. Biddle
Attorneys for Matrix, LLC, Perkins Communication LLC, Joe Perkins, Joshua Whitman,
Tommy Kirkland, Summer Patterson, Kim Hines
HOLLAND & KNIGHT LLP
1901 Sixth Avenue North Suite 1400
Birmingham, AL 35203

Darrin R. Marlow
Jeffrey W. Salyer
Attorney for Jennifer Lee, Randall Lee, Bristyn Lee, and Georgia Horne
Marlow and Salyer, LLC
1111 17th Ave.
Calera, AL 35040

Kelvin W. Howard
Attorney for Jeff Pitts
OFFICE OF KELVIN W. HOWARD, LLC
420 20th Street North, Suite 2200
Birmingham, AL 35203

Hycall Brooks, III
Attorney for Plaintiffs
P.O. Box 3413
Hueytown, AL 35023

Lee M. Hollis
Mary Parrish McCracken
Attorneys for Alabama Power Company
LIGHTFOOT, FRANKLIN & WHITE, L.L.C.
The Clark Building
400 North 20th Street
Birmingham, AL 35203

John W. Scott
Kimberly W. Geisler
Alexander P. Quick
Attorneys for Mark Crosswhite, Jeff Peoples, Zeke Smith, and Quentin Riggins
SCOTT DUKES & GEISLER, P.C.
211 22nd Street North
Birmingham, AL 35203

Robert R. Baugh
Attorney for Defendants, The Southern Company, Tom Fanning and Jim Kerr
DENTONS SIROTE PC
2311 Highland Avenue South
Birmingham, AL 35255

David L. Balser
Brandon R. Keel
Attorney for Defendants, The Southern Company, Tom Fanning and Jim Kerr
KING & SPALDING LLP
1180 Peachtree St NE
Atlanta, GA 30309

Hon. Melanie B. Holliman, Special Master
melanie@hollimanlegal.com

This the 15th day of January, 2025.

/s/ Burt W. Newsome
Burt W. Newsome (NEW047)
Of Counsel

Domain List for Shopper ID 37865889

Domain Name	Status	Created	Expires	Order ID
cdluexposed.com	0 Active DOCUMENT 463	7/17/2020	7/17/2024	1718830020



100 S. Mill Ave., Suite 1600, Tempe, AZ 85281

DOCUMENT 463

May 16, 2024

Burt W. Newsome
Newsome Law, LLC
194 Narrows Drive, Suite 103
Birmingham, AL 35242

Re: *cdluexposed.com*
GDG Ref No. 24-75564

Dear Mr. Newsome:

Please consider this GoDaddy.com, LLC's official response to the Subpoena issued by the Jefferson County, Alabama Circuit Court. In response to that Subpoena, we are herewith producing approximately twenty-nine (29) pages of documents which have been Bates labeled as GD 000001 through GD 000029. These documents contain confidential, proprietary, trade secret, and/or private information that warrants special protection from public disclosure and from use for any purpose other than prosecuting or defending the action in which the subpoena is served. It is imperative that any documents designated "CONFIDENTIAL" receive confidential treatment. Confidential treatment includes: (1) limiting access to these documents to the parties in this litigation, their agents, and the court and its personnel; (2) taking the procedural steps necessary to file under seal any portion of any submission to the court that refers to or incorporates these documents; and (3) destroying all CONFIDENTIAL documents included in this production, including copies thereof, within 60 days after the final disposition of the action in which the subpoena is served. More information can be found in GoDaddy's Subpoena Policy/Attorney Tips, available on our Legal page. You should assume that if categories of documents called for in the subpoena are not included in the produced documents, GoDaddy.com has no responsive documents for such categories.

We have also enclosed an executed Certificate of Authenticity.

If this case involves a domain name dispute, please provide courtdisputes@godaddy.com with a file copy of the complaint so that they may place the domain name on registrar lock pending the outcome of the case.

May 16, 2024
Page 2 of 2

DOCUMENT 463

Please remit your check in the amount of \$37.50 to cover the cost of production.

Copying, printing and reproduction

.5 Hour x \$75.00 per Hour	\$37.50
TOTAL	\$37.50

If we can assist further, please do not hesitate to contact me via email at
compliancemgr@godaddy.com.

Very truly yours,

GODADDY.COM, LLC



Reanna R. Diehl
Paralegal

Enclosure

**CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS**

I, Reanna McCarty, declare that I am employed by GoDaddy.com, LLC, and that my office title or position is Legal-Admin II. I further declare that I am a custodian of records of said business and that each of the records attached hereto is the original or a duplicate (exact photocopy) of an original record in the custody of GoDaddy.com, LLC.

I further state that:

1. Such records were made, at or near the times of the occurrence of the matters set forth by (or from information transmitting by) a person with knowledge of those matters;
2. such records are kept in the course of a regularly conducted business activity;
3. the business activity made such records as a regular practice; and
4. if such records are not the originals, such records are duplicates of the originals.

I declare under penalty of perjury the forgoing is true and correct.

Dated this 16th day of May 2024.



Reanna R. Diehl, Paralegal
GoDaddy.com, LLC.
100 S. Mill Ave., Suite 1600
Tempe, AZ 85281

DOCUMENT 62

04-23-24

Reference: 24-75564

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA
BIRMINGHAM DIVISION

BURT NEWSOME,)
vs. Plaintiff,)
vs.) CASE NO. CV-2024-901173.00
MATRIX, LLC,)
vs. Defendant.)

CIVIL SUBPOENA FOR PRODUCTION OF DOCUMENTS

TO: GODADDY.COM, LLC
c/o Corporation Service Company, its Registered Agent
251 Little Falls Drive
Wilmington, DE 19808

You are hereby commanded to do the following acts at the instance of the Plaintiff within fifteen (15) days after service of this Subpoena:

The Plaintiff requests that you produce the following documents for inspection and copying at the office of NEWSOME LAW, LLC Attn: Burton W. Newsome 194 Narrows Drive, Suite 103, Birmingham, AL 35242, during regular business hours before the expiration of fifteen (15) days from the date of service of this request:

Certified copies of any and all records touching or concerning www.cdluxposed.com, including but not limited to the following:

- All Financial Records specifically including but not limited to date(s) of payment(s), form(s) of payment(s), copy of cleared check(s), credit card information
- Website Contact and Administrative Personnel provided, including but not limited to name(s), mailing address(es), email address(es), phone number(s)
- Digital Records including but not limited to dates, times, and ip addresses that created, accessed, modified and/or uploaded the website and its contents since the website's inception
- Any and all communication of whatsoever dealing with the contents of the website and/or drafts of the contents of the website and/or communication with third-party companies used in developing the website
- Any and all user or administrative login records since the website's inception
- Any and all emails sent or received concerning the website since its inception

The Plaintiff will pay all ordinary, reasonable and necessary expenses incurred by the nonparty in connection with such production.

Domain Information for Shopper ID 37865889

Shopper ID: 37865889
Domain Name: cdluxposed.com
Registrar: GoDaddy.com, LLC DOCUMENT 463
Registration Period: 1
Create Date: 7/17/2020 9:10:25 AM
Expiration Date: 7/17/2024 9:10:25 AM
Update Date: 7/18/2023 11:05:13 AM
Transfer Away Eligibility Date:
Status: 0 Active
Is Certified Domain: False
Gaining Registrar Name: GoDaddy.com, LLC
Transferred Away Date:
Last Modified: 7/18/2023 9:05:13 AM
Custom DNS: No
Name Servers: ns1.a2hosting.com
ns2.a2hosting.com
ns3.a2hosting.com
ns4.a2hosting.com
Auto Renew: Yes
Renew Period: 0

Shopper Info for Shopper ID 37865889

Shopper ID: 37865889
Private Label ID: 1
Login Name: matrixweb DOCUMENT 463
First Name: Summer
Last Name: Patterson
Company: Matrix, LLC
Address1: 644 South Perry Street
Address2:
City: Montgomery
State/Prov: AL
Postal Code: 36104
Country: US
Phone Work: +1.3342949683
Phone Home:
Mobile:
Fax:
Email: summer@matrixllc.com
Date Created: 8/2/2010 2:39:07 PM
Last Changed By Date:
Fraud: Verified by Fraud Dept - Customer OK
Twitter Handle:

Domain Information for Shopper ID 37865889

Registrant Contact

Name: Registration Private
 Company: Domains By Proxy, LLC
 Email: cdluxposed.com@domainsbyproxy.com
 Address 1: DomainsByProxy.com
 Address 2: 2155 E Warner Rd
 City: Tempe
 State/Province: Arizona
 Postal Code: 85284
 Country: United States
 Phone: +1.4806242599
 Fax:
 Modify Time: 7/17/2020 7:10:19 AM

Technical Contact

DOCUMENT 463
 Name: Registration Private
 Company: Domains By Proxy, LLC
 Email: cdluxposed.com@domainsbyproxy.com
 Address 1: DomainsByProxy.com
 Address 2: 2155 E Warner Rd
 City: Tempe
 State/Province: Arizona
 Postal Code: 85284
 Country: United States
 Phone: +1.4806242599
 Fax:
 Modify Time: 7/17/2020 7:10:19 AM

Administrative Contact

Name: Registration Private
 Company: Domains By Proxy, LLC
 Email: cdluxposed.com@domainsbyproxy.com
 Address 1: DomainsByProxy.com
 Address 2: 2155 E Warner Rd
 City: Tempe
 State/Province: Arizona
 Postal Code: 85284
 Country: United States
 Phone: +1.4806242599
 Fax:
 Modify Time: 7/17/2020 7:10:19 AM

Billing Contact

Name: Registration Private
 Company: Domains By Proxy, LLC
 Email: cdluxposed.com@domainsbyproxy.com
 Address 1: DomainsByProxy.com
 Address 2: 2155 E Warner Rd
 City: Tempe
 State/Province: Arizona
 Postal Code: 85284
 Country: United States
 Phone: +1.4806242599
 Fax:
 Modify Time: 7/17/2020 7:10:19 AM

Contact Audit History

cdluexposed.com

Modified	Origin	Note
6/5/2023 8:14:10 AM	set dbpAddressID - 09/11/2021 00:25:23	Registrant: Registration[Private]Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com[2155 E Warner Rd] Tempe Arizona 85284 United States +1.4806242599]
6/5/2023 8:14:10 AM	set dbpAddressID - 09/11/2021 00:25:23	Technical: Registration[Private]Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com[2155 E Warner Rd] Tempe Arizona 85284 United States +1.4806242599]
6/5/2023 8:14:10 AM	set dbpAddressID - 09/11/2021 00:25:23	Administrative: Registration[Private]Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com[2155 E Warner Rd] Tempe Arizona 85284 United States +1.4806242599]
6/5/2023 8:14:10 AM	set dbpAddressID - 09/11/2021 00:25:23	Billing: Registration[Private]Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com[2155 E Warner Rd] Tempe Arizona 85284 United States +1.4806242599]
9/11/2021 12:25:23 AM	set dbpAddressID - 09/11/2021 00:25:23	Registrant: Registration[Private]Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com[2155 E Warner Rd] Tempe Arizona 85284 United States +1.4806242599+1.4806242598]
9/11/2021 12:25:23 AM	set dbpAddressID - 09/11/2021 00:25:23	Technical: Registration[Private]Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com[2155 E Warner Rd] Tempe Arizona 85284 United States +1.4806242599+1.4806242598]
9/11/2021 12:25:23 AM	set dbpAddressID - 09/11/2021 00:25:23	Administrative: Registration[Private]Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com[2155 E Warner Rd] Tempe Arizona 85284 United States +1.4806242599+1.4806242598]
9/11/2021 12:25:23 AM	set dbpAddressID - 09/11/2021 00:25:23	Billing: Registration[Private]Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com[2155 E Warner Rd] Tempe Arizona 85284 United States +1.4806242599+1.4806242598]
7/2/2021 12:19:31 AM	dbp address change	Registrant: Registration[Private]Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com[2155 E Warner Rd] Tempe Arizona 85284 United States +1.4806242599+1.4806242598

Contact Audit History

cdluexposed.com

Modified	Origin	Note
	DOCUMENT 463	DBP@domainsbyproxy.com DomainsByProxy.com 2155 E Warner Rd Tempe Arizona 85284 United States +1.4806242599 +1.4806242598
7/2/2021 12:19:31 AM	dbp address change	Billing: Registration Private Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com 2155 E Warner Rd Tempe Arizona 85284 United States +1.4806242599 +1.4806242598
6/14/2021 11:19:43 AM	Domain Registration - Contact : Updated by:ppp_writeDomainRegistration_sp;REQUESTEDBY:1718830020 fulfillment;IP:P3PWGDCOMM008	Registrant: Registration Private Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com 2155 E Warner Rd Tempe Arizona 85284 United States +1.4806242599 +1.4806242598
6/14/2021 11:19:43 AM	Domain Registration - Contact : Updated by:ppp_writeDomainRegistration_sp;REQUESTEDBY:1718830020 fulfillment;IP:P3PWGDCOMM008	Technical: Registration Private Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com 2155 E Warner Rd Tempe Arizona 85284 United States +1.4806242599 +1.4806242598
6/14/2021 11:19:43 AM	Domain Registration - Contact : Updated by:ppp_writeDomainRegistration_sp;REQUESTEDBY:1718830020 fulfillment;IP:P3PWGDCOMM008	Administrative: Registration Private Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com 2155 E Warner Rd Tempe Arizona 85284 United States +1.4806242599 +1.4806242598
6/14/2021 11:19:43 AM	Domain Registration - Contact : Updated by:ppp_writeDomainRegistration_sp;REQUESTEDBY:1718830020 fulfillment;IP:P3PWGDCOMM008	Billing: Registration Private Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com 2155 E Warner Rd Tempe Arizona 85284 United States +1.4806242599 +1.4806242598
7/17/2020 7:10:19 AM	Domain Registration - Contact : Updated by:ppp_writeDomainRegistration_sp;REQUESTEDBY:1718830020 fulfillment;IP:P3PWGDCOMM008	Registrant: Registration Private Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com 14455 N. Hayden Road Scottsdale Arizona 85260 United States +1.4806242599 +1.4806242598
7/17/2020 7:10:19 AM	Domain Registration - Contact : Updated by:ppp_writeDomainRegistration_sp;REQUESTEDBY:1718830020 fulfillment;IP:P3PWGDCOMM008	Technical: Registration Private Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com 14455 N. Hayden Road Scottsdale Arizona 85260 United States +1.4806242599 +1.4806242598
7/17/2020 7:10:19 AM	Domain Registration - Contact : Updated by:ppp_writeDomainRegistration_sp;REQUESTEDBY:1718830020 fulfillment;IP:P3PWGDCOMM008	Administrative: Registration Private Domains By Proxy, LLC DBP@domainsbyproxy.com DomainsByProxy.com 14455 N. Hayden Road Scottsdale Arizona 85260 United States +1.4806242599 +1.4806242598
7/17/2020 7:10:19 AM	Domain Registration - Contact : Updated by:ppp_writeDomainRegistration_sp;REQUESTEDBY:1718830020 fulfillment;IP:P3PWGDCOMM008	Billing:

Notes for Shopper ID 37865889**8/1/2010 to 5/8/2024**

Entered Date//By	Note
	DOCUMENT 463
8/30/2023 9:39:16 AM / WorkspaceProvisioning / Client IP: GoDaddy Internal	request submitted to remove mailbox with email address: info@cdluexposed.com from account: d3a82027-d362-11ea-81df-3417ebe72601 by

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Entered Date/By	Note
	DOCUMENT 463
2/16/2023 2:11:46 PM / WorkspaceProvisioning / Client IP: GoDaddy Internal	request submitted to update Office365 password for email address: info@cdlucxposed.com

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Entered Date / By	Note
7/31/2021 6:22:55 AM / BillingAgent / Client IP: GoDaddy Internal	Failed Billing (DomainProtectionExpProtectInvoked (Gmail)): 1. Next Attempt Date: Aug 7 2022 Reason: Payment request was declined. Account: Billing for 07/31/2021, info@cdluexposed.com
7/29/2021 1:09:08 PM / RegAgentSvc / Client IP: GoDaddy Internal	Domain name cdluexposed.com renewed by RegAgentSvc on 07/29/2021 13:09:08
7/29/2021 11:04:58 AM / RegAgentSvc / Client IP: GoDaddy Internal	A DomainProtectionExpProtectInvoked E-mail with messageId 82ef86e6-d64c-4397-8087-23243ef83866 has been sent to shopperId 37865889 for domain cdluexposed.com.
7/29/2021 11:04:24 AM / RegAgentSvc /	Domain name cdluexposed.com renewed - minus 1 year(s) - by RegAgentSvc on 07/29/2021

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Entered Date//By	Note																				
	DOCUMENT 463																				
7/22/2021 8:02:27 AM / gdBAEmail.Email / Client IP: GoDaddy Internal	<p>Failure Email sent to: summer@matrixile.com for Product Name</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 40%;">Product Name</th> <th style="text-align: left; width: 20%;">Next Billing Date</th> <th style="text-align: left; width: 20%;">Qty</th> <th style="text-align: left; width: 20%;">Price</th> </tr> </thead> <tbody> <tr> <td>.COM Domain Name Renewal - 1 Year (recurring)</td> <td>07/29/2021</td> <td>1</td> <td>\$8.47</td> </tr> <tr> <td>CDLUEXPOSED.COM</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Full Domain Privacy and Protection - Renewal</td> <td></td> <td>1</td> <td>\$9.99</td> </tr> <tr> <td>CDLUEXPOSED.COM</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Product Name	Next Billing Date	Qty	Price	.COM Domain Name Renewal - 1 Year (recurring)	07/29/2021	1	\$8.47	CDLUEXPOSED.COM				Full Domain Privacy and Protection - Renewal		1	\$9.99	CDLUEXPOSED.COM			
Product Name	Next Billing Date	Qty	Price																		
.COM Domain Name Renewal - 1 Year (recurring)	07/29/2021	1	\$8.47																		
CDLUEXPOSED.COM																					
Full Domain Privacy and Protection - Renewal		1	\$9.99																		
CDLUEXPOSED.COM																					
7/22/2021 8:02:27 AM / BillingAgent / Client IP: GoDaddy Internal	Failed Billing Attempt (domain): 2. Parking Domain. Next Attempt Date: 07/29/2021 Reason: Payment request was declined. Domain: CDLUEXPOSED.COM																				

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Entered Date / By	Note
	DOCUMENT 463

Notes for Shopper ID 37865889

8/1/2010 to 5/8/2024

Office365 ShopperId 37865889

DOCUMENT 463

Account Details for AccountID: 21112520

Account Status:	Deleted
Orion Account Status:	removed
Country Code for Billing:	US
Created Date (UTC):	7/31/2020 12:20:04 PM
Last Modified Date (UTC):	8/30/2023 2:23:02 PM
Subscription:	EE
Description:	Microsoft 365 Email Essentials

Mailboxes for AccountID: 21112520

EmailAddress	Mailbox Status	Display Name	First/Last Name	Country Code	Create Date (UTC)	Last Modified Date (UTC)
info@cdluexposed.com	Deleted	info cdluexposed	info cdluexposed	USA	7/31/2020 12:24:25 PM	8/30/2023 9:41:34 AM

Shopper Contact Audit for Shopper ID 37865889

Change Date	Requested By	IP Address	Value Changed	Previous Value	Changed To
11/16/2022 1:02:33 PM	Shopper	96.27.160.62	phone1_DOC	3342625478	+1.3342949683
5/26/2020 6:36:10 AM	Shopper	browser	country	us	US
5/26/2020 6:36:10 AM	Shopper	browser	first_name	Sarah	Summer
5/26/2020 6:36:10 AM	Shopper	browser	last_name	Churchman	Patterson
5/26/2020 6:35:34 AM	Shopper	68.185.159.131	email	sarah@matrixllc.com	summer@matrixllc.com
2/6/2014 7:27:19 PM	BackfillShopperPhones	M1PWSBEAPP001	phone1	3342625478	+1.3342625478
8/2/2010 2:39:08 PM	Cust-37865889	66.191.154.49	city		Montgomery
8/2/2010 2:39:08 PM	Cust-37865889	66.191.154.49	company		Matrix, LLC
8/2/2010 2:39:08 PM	Cust-37865889	66.191.154.49	country		us
8/2/2010 2:39:08 PM	Cust-37865889	66.191.154.49	email	37865889	sarah@matrixllc.com
8/2/2010 2:39:08 PM	Cust-37865889	66.191.154.49	first_name		Sarah
8/2/2010 2:39:08 PM	Cust-37865889	66.191.154.49	last_name		Churchman
8/2/2010 2:39:08 PM	Cust-37865889	66.191.154.49	phone1		3342625478
8/2/2010 2:39:08 PM	Cust-37865889	66.191.154.49	state		AL
8/2/2010 2:39:08 PM	Cust-37865889	66.191.154.49	street1		644 South Perry Street
8/2/2010 2:39:08 PM	Cust-37865889	66.191.154.49	zip		36104

Legal Receipt for Shopper ID 37865889

Shopper ID: 37865889
Receipt ID: 2651884036
ProgId: GoDaddy DOCUMENT 463
SiteUrl: http://registrar.godaddy.com
Date (Local AZ): 7/18/2023 9:05:09 AM
Source Code: ROHB from_app: wsc_dr

Shipping Information

Summer Patterson
Matrix, LLC
644 South Perry Street
Montgomery, AL 36104 US
Daytime Phone: +1.3342949683
summer@matrixllc.com

Billing Information

Summer Patterson
Matrix, LLC
644 South Perry Street
Montgomery, AL 36104 US
Daytime Phone: +1.3342949683
summer@matrixllc.com

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$94.10

Paid: Credit Card
Processor: FirstData-GD
AVS Code: Y
Name: Summer Patterson
Creditcard Number: 5528740039763282
Creditcard Information: MasterCard Exp. 10/2026

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Legal Receipt for Shopper ID 37865889

Row	Label	Name	Unit Price	Today's Price	ICANN Rec.	Oty	Extra Disc.	Total Price
1	10101-1	.COM Domain DOCUMENT 463 Year (recurring) Length: 1 Year(s) Domain: cdluexposed.com	\$9.45	\$9.45	\$0.18	1	\$0.00	\$9.63
5	1307405-1	Full Domain Privacy and Protection - Renewal Length: 1 Year(s) Domain: cdluexposed.com	\$9.99	\$9.99	\$0.00	1	\$0.00	\$9.99
Subtotal:		Shipping & Handling:		Tax:		Total:		
\$94.10		\$0.00		\$0.00		\$94.10		

Legal Receipt for Shopper ID 37865889

Shopper ID: 37865889
Receipt ID: 2263985612
ProgId: GoDaddy DOCUMENT 463
SiteUri: http://registrar.godaddy.com
Date (Local AZ): 7/18/2022 5:35:19 AM
Source Code: ROHB from_app: wsc_dr

Shipping Information

Summer Patterson
Matrix, LLC
644 South Perry Street
Montgomery, AL 36104 US
Daytime Phone: +1.3342625478
summer@matrixllc.com

Billing Information

Summer Patterson
Matrix, LLC
644 South Perry Street
Montgomery, AL 36104 US
Daytime Phone: +1.3342625478
summer@matrixllc.com

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$90.50

Paid: Credit Card
Processor: Little-GD
AVS Code: Y
Name: Summer Patterson
Creditcard Number: 5528740039763308
Creditcard Information: MasterCard Exp. 10/2026

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Legal Receipt for Shopper ID 37865889

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	10101-1	.COM Domain Name: DOCUMENT463 Year (recurring) Length: 1 Year(s) Domain: cdluexposed.com	\$8.85	\$8.85	\$0.18	1	\$0.00	\$9.03
2	1307405-1	Full Domain Privacy and Protection - Renewal Length: 1 Year(s) Domain: cdluexposed.com	\$9.99	\$9.99	\$0.00	1	\$0.00	\$9.99
Subtotal		Shipping & Handling		Tax		Total		
\$90.50		\$0.00		\$0.00		\$90.50		

Legal Receipt for Shopper ID 37865889

Shopper ID: 37865889
Receipt ID: 1910473139
ProgId: GoDaddy DOCUMENT 463
SiteUrl: http://registrar.godaddy.com
Date (Local AZ): 7/29/2021 1:09:03 PM
Source Code: RPSMF35DOM

Shipping Information

Summer Patterson
Matrix, LLC
644 South Perry Street
Montgomery, AL 36104 US
Daytime Phone: +1.3342625478
summer@matrixllc.com
IP: 75.76.245.63:https://cart.godaddy.com/pa
yapi

Billing Information

Summer Patterson
Matrix, LLC
644 South Perry Street
Montgomery, AL 36104 US
Daytime Phone: +1.3342625478
summer@matrixllc.com

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$88.94

Paid: Credit Card
Processor: FirstData-GD
AVS Code: Y
Name: Jeff Pitts
Creditcard Number: 4791627000018593
Creditcard Information: Visa Exp. 02/2024

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Legal Receipt for Shopper ID 37865889

Row	Label	Name	Unit Price	Today's Price	IGAN N'Rec	Qty	Extra Disc	Total Price
1	10101-1	.COM Domain REGISTRATION Year (recurring) Length: 1 Year(s) Domain: cdluexposed.com This is a service item.	\$8.29	\$8.29	\$0.18	1	\$0.00	\$8.47
2	1307405-1	Full Domain Privacy and Protection - Renewal Length: 1 Year(s) Domain: cdluexposed.com This is a service item.	\$9.99	\$9.99	\$0.00	1	\$0.00	\$9.99
Subtotal:		Shipping & Handling:		Tax:		Total:		
\$88.94		\$0.00		\$0.00		\$88.94		

Legal Receipt for Shopper ID 37865889

Shopper ID: 37865889
Receipt ID: 1718830020
ProgId: GoDaddy DOCUMENT 463
SiteUrl: http://registrar.godaddy.com
Date (Local AZ): 7/17/2020 7:10:14 AM
Source Code: ???

Shipping Information

Summer Patterson
Matrix, LLC
644 South Perry Street
Montgomery, AL 36104 US
Daytime Phone: +1.3342625478
summer@matrixllc.com

Billing Information

Sarah Churchman
Matrix, LLC
644 South Perry Street
Montgomery, AL 36104 US
Daytime Phone: +1.3342625478
Evening Phone: +1.3342625478
sarah@matrixllc.com

IP: 75.76.246.238::https://payment.api.godaddy.com/payapi

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$72.94

Paid: Credit Card
Processor: Little-GD
AVS Code: Y
Name: Joe Perkins
Creditcard Number: 4791628000477995
Creditcard Information: Visa Exp. 02/2024

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Legal Receipt for Shopper ID 37865889

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	101-1	.COM Domain DQ66M45Nf63- 1 Year (recurring) Length: 1 Year(s) Domain: cdluexposed.com This is a service item.	\$8.29	\$8.29	\$0.18	1	\$0.00	\$8.47
2	1307404-I	Full Domain Privacy and Protection Length: 1 Year(s) Domain: cdluexposed.com This is a service item.	\$9.99	\$9.99	\$0.00	1	\$0.00	\$9.99
Subtotal:		Shipping & Handling:		Tax:			Total:	
\$72.94		\$0.00	\$0.00				\$72.94	

CERTIFICATE OF SERVICE

I KB Forbes hereby certify that, on September 24, 2025, I hand-filed the foregoing with the Clerk of the Court and that I served all counsel of record listed below via EMAIL and U.S. MAIL:

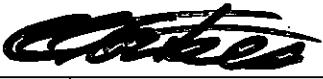
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K.B. Forbes
Plaintiff, appearing Pro Se